HUALAPAI TRIBAL COUNCIL SPECIAL COUNCIL MEETING Tuesday, July 7, 2020 @ 9 am

Roll call:

Damon R. Clarke, Chairman Shelton "Scott" Crozier, Vice Chairman Blake Watahomigie Howard Whatoname Jolene Marshall Jonell Tapija Stewart Crozier Due to the meeting not opened to the public, please email your comments and questions regarding items on this agenda to:

tribalcouncil@hualapai-nsn.gov

- 1. Prayer
- 2. Announcement of quorum
- 3. Meeting called to order

Earlene Havatone Richard Powskey

4. Approval of agenda

AGENDA

- 1. Hualapai Nation Police Department –Fredrick Smith
 - Update
- Incident Command Team –Mark Lowry, Incident Commander
 - Team Update
 - Un-Table Resolution: Authorization for NAU to Receive De-Identifiable Data from IHS
- 3. Hualapai Housing Board Selections
 - Discussion/Possible Action
- 4. Hualapai Human Resources Department Travis Godwin
 - Un-Table
 - Discussion/Action: Return to Work Plan/Schedule

Tribal Member Comments:

Tribal members who wish to speak have been allowed by the acknowledgement of the Chairperson.

We are concerned with the comments made in the past that may have been inappropriate or caused ill feelings; this will no longer be allowed. The Tribal Council will no longer hear comments on court issues, HR issues, and/or any other confidential matters.

The intent of Tribal Member Comments is to provide an opportunity for enrolled tribal members to respectfully address the Tribal Council with your concerns and comments. Please focus your comments on the issues, rather than personal attacks to uphold Hualapai values

DUE TO CDC GUIDELINES, TRIBAL COUNCIL MEETING WILL BE CLOSED TO THE PUBLIC, TO PRACTICE SOCIAL DISTANCING AND TO MINIMIZE CROWDS. ***TRIBAL COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC.