HUALAPAI TRIBAL COUNCIL SPECIAL COUNCIL MEETING Thursday, August 6, 2020 at 8 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. Water Rights Issues
- 2. Incident Command Team Mark Lowry, Incident Commander
 - Case update
 - Consideration of amendments to resolution(s)
 - Update on IHS Testing blitz
 - Update on security booths and change of traffic flow at diamond creek checkpoint.
 - Update on security cameras throughout the community and t checkpoints.
 - Clarity on stay at home and employees returning to work on August 10th.
 - Update on RV park
 - Law enforcement/security update
 - Incident Commander structure update
 - Discussion/Consideration of Extending Administrative Leave

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.