HUALAPAI TRIBAL COUNCIL REGULAR COUNCIL MEETING Friday, August 7, 2020 at 8:01 am

Roll call:

Damon R. Clarke, Chairman Shelton "Scott" Crozier, Vice Chairman Blake Watahomigie Howard Whatoname Jolene Marshall Jonell Tapija Stewart Crozier Earlene Havatone Richard Powskey

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

AGENDA

- 1. Honqugsi Consulting Services Valaura Imus-Nashonhoya
 - Review and Consideration of MOU Tribal Data Sharing Agreement
- 2. Policy Arizona John MacDonald & Zach Tretton
 - Verbal Update
- 3. Hualapai Planning Department Kevin Davidson
 - Discussion/Possible Action on A.Yee Homesite Lease Extension
 - Discussion Possible appointment to TERC
 - EA/General Permit for the EOC
 - DOE Grant Application
 - Consideration of Change Order for Tierra Right-of-Way
- 4. Hualapai Head Start April Keller
 - Monthly Update
- 5. Hualapai Game and Fish –Herbert Sullivan
 - 2020 Hunt Update
 - Consideration of Antler Picking, Scouting, and Hunting
- 6. Discussion/Consideration of Extending Administrative Leave for Tribal Employees.
- 7. Chairman's Report
- 8. Vice Chairman's Report
- 9. Council Member's Report(s)
- 10. Approval of Minutes

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.

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