HUALAPAI TRIBAL COUNCIL SPECIAL COUNCIL MEETING Tuesday, August 11, 2020 at 8:30 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

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
- 4. Approval of agenda

AGENDA

- Education:
 - Introductions
 - Peach Springs Elementary School Opening Plans
 - Valentine Elementary School Opening Plans
- Incident Command Team –Mark Lowry, Incident Commander
 - Case Update
 - Consideration for resolution amendment(s).
 - Security Update
 - RV Park Update
- 3. Grand Canyon Resort Corporation
 - Follow up on Tribal Council Concerns
 - Expenditure Request (ER 10-2020)

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.