Revised 9/1/2020

HUALAPAI TRIBAL COUNCIL SPECIAL COUNCIL MEETING Friday, September 4, 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

- Prayer
- 2. Announcement of guorum
- Meeting called to order
- 4. Approval of agenda

AGENDA

- 1. Tribal Enrollment -Cody Susanyatame
 - Hualapai Tribal Member Stats
 - Consideration of new enrollees (6)
- 2. Policy Arizona John MacDonald
 - Verbal Update
 - Consideration of Contract Renewal
- 3. Arizona Department of Environmental Equality
 - Consultation Regarding the Forthcoming Canyon Mine Permit Application
- 4. First Things First Ashley Pascual
 - Regional Needs and Assets Report
- Hualapai Planning Department Kevin Davidson
 - Discussion Possible Action on new applicant to IDT
 - Notification of Planning Department Employee Engaged in Outside Employment in support of 2020 Census
 - Notification of HTUA Members Terms are up for Renewal
 - Discussion and Possible Action of Application to BIA Native American Business Development Institute Feasibility Study Program Grant
 - Resolution Consideration: Proclaiming September 2020 as Census Month on the Hualapai Reservation
- 6. Hualapai Head Start April Keller
 - Monthly Update
- 7. Incident Command Team Duane Clarke, Incident Commander
 - Color Coding Alert System Resolution Consideration
- 8. Hualapai Education and Training Center –Leon Ghahate
 - Request to apply to CTPG High Education Fund
- Chairman's Report
 - Appointment Consideration to Nineteen Tribal Nations Workforce Development Board
 - Resolution Consideration: Resolution Approving Renewal of Consultant Contract Between Sonosky Law Firm and Montgomery & Associates
- 10. Vice Chairman's Report
- 11. Councilmember Report(s)
- 12. 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