HUALAPAI TRIBAL COUNCIL RESOLUTION NO. 13-2023 OF THE GOVERNING BODY OF THE HUALAPAI TRIBE OF THE HUALAPAI RESERVATION

(Master Plan Update Committee & Public Participation Plan)

- WHEREAS, the Hualapai Tribe is a federally recognized Indian Tribe located on the Hualapai Indian Reservation in northwestern Arizona with authority vested in the Hualapai Tribal Council by the Constitution approved March 31, 1991; and
- WHEREAS, the tribal council, as the legislative body of the Hualapai Tribe, is authorized to take any and all actions necessary and proper for the exercise of its Constitutional powers and duties, including the regulation of the use and disposition of all land within the jurisdiction of the Tribe in accordance with Article V, Section (j) of the Constitution; and
- WHEREAS, the creation of the Master Plan is authorized under Article XI, Section 3, of the Constitution as follows: "A comprehensive land use ordinance shall be adopted as soon as possible after adoption of the Constitution. The ordinance shall include sections on timber management and fuel wood cutting, zoning, wildlife management, cattle management, and other natural resources management;" and
- WHEREAS, the tribal council directed the Hualapai Planning and Economic Development Department in November of 2021 to update and adopt the existing draft Hualapai Master Plan; and
- **WHEREAS**, the Planning and Economic Development Department received both private sector and tribal funding in 2022 to carry out the planning effort in 2023; and
- WHEREAS, to ensure the widest possible level of participation in the effort, the Planning and Economic Development has prepared a public participation plan which begins with the formation of a Master Plan Update Committee made up of tribal council appointees, selection of meeting times and locations, ways to notify people of these meetings, ways to solicit peoples' comments and concerns, and then the formal review of the Master Plan by the Interdisciplinary Team/Tribal Environmental Review Commission followed by review and adoption of the Master Plan by tribal council; and
- WHEREAS, the Planning and Economic Development has advertised for volunteers to serve on the Master Plan Update Committee which included direct solicitation of persons serving on 15 tribal committees and boards as well from the community of Peach Springs via the Gamyu newsletter, four sign-up sheets located at: 1) Elderly Center, 2) Health Education & Wellness, 3) Tribal Administration Office, and 4) Walapai Market plus radio announcements on KWLP FM 100.9; and

- WHEREAS, to help the Master Plan Update Committee with the explanation and update of the technical aspects of the background information contained in the Master Plan, the Planning and Economic Development Department requests various tribal departments namely: Natural Resources, Forestry, EMS/Fire, Police, Cultural Resources, Housing, Recreation, Health Education & Wellness, Information Technology, Tribal Utility Authority and Public Services as well as Grand Canyon Resort Corporation provide such support when requested to so by the Master Plan Update Committee; and
- **NOW, THEREFORE BE IT RESOLVED** that the Hualapai Tribal Council does hereby adopt the Hualapai Master Plan Public Participation Plan.
- **BE IT FURTHER RESOLVED** that the Hualapai Tribe appoints 18 members to Master Plan Update Committee as follows:
 - 1) Cheryle Beecher, 2) Clay Bravo, 3) Robert Bravo, 4) Jason Davis,
 - 5) Martina Dawley, 6) Raelene Havatone, 7) Gensean Havatone-Putesoy,
 - 8) Nicholas Hunter, 9) Loretta Jackson-Kelly, 10) Andrea Nieto, 11) Heather Nieto,
 - 12) Camille Nighthorse, 13) Joyce Powskey, 14) Deborah Saganisto,
 - 15) Manny Siyuja, 16) Shana Talieje, 17) Marilyn Vaughn, & 18) Sharon Wilder
- **BE IT FINALLY RESOLVED** that the Planning and Economic Development Department will provide staff support to the Committee in its efforts to revise and update the Master Plan, set up Committee meetings, advertise and arrange for public meetings and otherwise be responsible for delivering the master plan for tribal council consideration in the first half of CY 2024.

CERTIFICATION

I, the undersigned as Chairwoman of the Hualapai Tribal Council hereby certify that the Hualapai Tribal Council of the Hualapai Tribe is composed of nine (9) members of whom <u>9</u> Constituting a quorum were present at a <u>Regular Council Meeting</u> thereof held on this <u>6th day of March, 2023</u>; and that the forging resolution was duly adopted by the affirmative vote of <u>9 - in favor, 0 - opposed</u>, <u>0 - excused</u>, pursuant to the authority of Article V, Section (a) of the Constitution of the Hualapai Tribe approved March 13, 1991.

Sherry J. Parker, Chairwoman

HUALAPAI TRIBAL COUNCIL

Shama Salazar, Administrative Assistan

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