

## Agenda for Hualapai Tribal Utility Authority Board Meeting

March 9, 2016

Hualapai Cultural Resources Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from February 16, 2016, meeting
- 4) Project Updates (Planning)
  - a. Follow-up on Amendment to Hualapai Constitution
    - i. Council meeting on March 4<sup>th</sup> to certify list of eligible voters
    - ii. BIA/Department of Interior pending authorization of Secretarial Election
    - iii. Additional public outreach in Peach Springs and in Phoenix
    - iv. Letter from Ms. Suminimo
    - v. Updated FAQ sheet based upon December 16, 2015, meeting at ITCA
  - b. Proposed Power Line to Grand Canyon West along Diamond Bar Road
    - i. Update on draft Environmental Report to comply with USDA/Rural Utility Service's grant requirements and use of grant funds
    - ii. Authorize UniSource to update cost estimates for power line Option Nos. 3 and 4
    - iii. Authorize TTG to update cost estimate for power line Option Nos. 3 and 4
  - c. Western Area Power Authority Post-2017 Hoover power allocation and contracting
  - d. Arizona Power Authority Post-2017 Hoover power allocation and contracting and potential bill credit
- 5) Review of bid responses to RFP for HTUA legal counsel
  - a. Review and discussion
  - b. Recommendation on award to Tribal Council, if ready
- 6) Other Matters (Planning)
  - a. HTUA website development and approval to launch
  - b. Announcements
- 7) Set time and location for next meeting
- 8) Adjourn