

Agenda for Hualapai Tribal Utility Authority Board Meeting

April 1, 2015

Hualapai Cultural Resources Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from March 10, 2015, meeting
- 4) Project Updates
 - a. Post 2017 Boulder Canyon Project Schedule D1 allocation from WAPA and cost comparison with UniSource power (TTG, Inc.)
 - b. Special Election Process
 - i. Recap of March 10, 2015, HTUA Board meeting
 - ii. Determination by Election Board on interpretation of Article XVI, Section 2.b of the Hualapai Constitution
 - iii. Discussion of advocacy and fact sheet for public outreach and education on for the Special Election
 - iv. Strategy, schedule and agenda for public meetings
 - v. Request Tribal Council to call for a Special Election in May at their April 7, 2015, Regular Council Meeting
 - c. Update on BIA transfer of a portion of Diamond Bar Road to Mohave County (Planning)
- 5) HTUA Staffing and 2015 Budget Discussion
 - a. General Manager hourly rates
 - b. Budget Recommendation to Council.
- 6) Other Matters
 - a. HTUA Seal for Letterhead (J. Montana)
- 7) Set time and location for next meeting.
- 8) Adjourn