

## Agenda for Hualapai Tribal Utility Authority Board Meeting

April 26, 2016

Inter-Tribal Council of Arizona (ITCA)  
2214 North Central Avenue, Suite 100, Phoenix, AZ 85004  
6:00 PM



- 1) Call to Order
- 2) Roll Call
- 3) Presentation regarding proposed amendment to the Hualapai Constitution.
  - a. Objectives of the Hualapai Tribal Utility Authority
  - b. Reason to add new language to the Constitution
  - c. Limited waiver of sovereign immunity
  - d. Special election process
- 4) Set time and location for next meeting.
- 5) Adjourn