

Agenda for Hualapai Tribal Utility Authority Board Meeting

April 27, 2016

Tribal Gymnasium
Peach Springs, AZ 86434
5:30 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