

Agenda for Hualapai Tribal Utility Authority Board Meeting

December 16, 2015

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 amend the Constitution
 - c. Limited waiver of sovereign immunity
 - d. Special election process
- 4) Other Matters – review and approval of web site design
- 5) Set time and location for next meeting.
- 6) Adjourn