

2021 ANNUAL REPORT FOR THE HUALAPAI TRIBAL UTILITY AUTHORITY (HTUA)



PREPARED BY: HUALAPAI TRIBAL UTILITY AUTHORITY BOARD
AND
WILLIAM L. CYR, GENERAL MANAGER

PRESENTED TO HTUA BOARD ON March 10, 2022
APPROVED BY HTUA BOARD ON March 10, 2022
APPROVED BY TRIBAL COUNCIL ON MAY 6, 2022



**2021 ANNUAL REPORT FOR THE
HUALAPAI TRIBAL UTILITY AUTHORITY (HTUA)**

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1.0 PREFACE

1.1 FORMATION / MISSION

Hualapai Tribal Utility Authority (HTUA) has been formed by the Hualapai Tribal Council in accordance with Hualapai Rules, Regulations and Ordinances.

The five primary missions for the HTUA as defined by Section 107 of the Ordinance are as follows:

1. Establish and maintain electric power service for Grand Canyon West
2. Establish and maintain water service for Grand Canyon West
3. Establish and maintain sewage service for Grand Canyon West,
4. Establish and maintain telecommunications service,
5. Establish and maintain such additional utility services for such other locations within the Hualapai Reservation and on other Tribal lands under the jurisdiction of the Hualapai Tribe as the Tribal Council may deem appropriate pursuant to Section 108 of this Ordinance.

To accomplish these various missions, HTUA is authorized to carry out the following kinds of activities:

1. To plan for, provide, and furnish electric power, water and wastewater utility services to GCW and provide telecommunication services for the Hualapai Reservation and other Tribal lands under the jurisdiction of the Hualapai Tribe. Such services may include other energy-related services, including energy conservation and the use of renewable energy technologies.
2. To promote the use of HTUA's services where available in order to improve the health and welfare of residents of the Reservation and to facilitate economic development.
3. To acquire, construct, operate, maintain, promote, and expand electric power service, water service, and wastewater service at GCW as well as acquire, construct, operate, maintain, promote, and expand telecommunications throughout the Hualapai Reservation and on such other locations within the Hualapai Reservation and on other Tribal lands under the jurisdiction of the Hualapai Tribe as the Tribal Council may deem appropriate pursuant to Section 108 of this Ordinance.
4. To operate utility services so as to provide revenue sufficient to service debt on particular component projects as may be required by creditors on such component projects.
5. To do everything necessary, proper, and advisable, or convenient for the accomplishment of the mission set forth in this section, and to do all things incidental to or connected with such mission, which are not forbidden by law, this Ordinance, or the Hualapai Constitution.

1.2 ANNUAL REPORT REQUIREMENTS

In accordance with Section 110 of the Hualapai Tribal Utility Authority (HTUA) Ordinance, the Board of Directors (Board) shall submit a report to the Tribal Council on an annual basis. The report shall include, but not be limited to:



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1. Financial conditions
2. Proposed budget for the upcoming fiscal year
3. Rates for various classes of consumers
4. Progress on HTUA's mission, and;
5. Other pertinent utility matters

Any actions which the HTUA Board ("Board") plans to take in the upcoming year that appear to require approval by the Tribal Council ("Council") shall be highlighted in the annual report; including, any request for the appropriation of Tribal funds for the operation of HTUA. The Board may assign the General Manager the responsibility for preparing the report, although it shall be presented to, and must be approved by, the Board before being submitted to the Tribal Council. Failure to seek Council approval in an annual report will not necessarily preclude the Board from taking a planned action; but, if Council approval is required, a supplemental report to the Council (followed by Council approval) shall be required.

1.3 CURRENT HTUA BOARD MEMBERS

CHARLIE VAUGHN, CHAIRMAN – *CURRENT TERM EXPIRES OCTOBER 2022*

JOE MONTANA, VICE CHAIRMAN – *CURRENT TERM EXPIRES OCTOBER 2023*

LANA KELLER ROBINETT, SECRETARY – *CURRENT TERM EXPIRES OCTOBER 2024*

JASON DAVIS, TREASURER – *CURRENT TERM EXPIRES OCTOBER 2024*

RORY MAJENTY – *CURRENT TERM EXPIRES OCTOBER 2023*

2.0 EXECUTIVE SUMMARY

In 2021 the HTUA Board met on 9 separate occasions. The Board continued to monitor market power costs, Mohave Cooperative electrical interruption's on the reservation, and AT&T fiber optic right of way negotiations. The Board provided direction on two significant Hualapai energy development project GCW Solar and the GCW power line.

3.0 MISSION RELATED ACCOMPLISHMENTS 2021

3.1 GCW SOLAR PROJECT

During 2021, the Hualapai Planning department worked with Tribal Council in selecting the final project site. Additionally the planning department completed the final environmental work and issued a permit for the project. On November 4, 2021, after a detailed presentation by HTUA and Planning staff, the Hualapai Council approved and funded the project. The approximately 1 MW solar array and battery storage system will provide approximately 50 % of the current electric power requirements of GCW.



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The total cost of the project is estimated to be \$3.6 million of which \$2.6 million is being provided by the Department of Energy with the balance funded by the Hualapai Tribe.

312 GCW POWER LINE PROJECT

With Hualapai Council guidance, the HTUA Board has been investigating and planning for the possible construction of a 69 KV power line to GCW. The construction of the power line is being considered as the means to totally eliminate all of the costly and environmentally unfriendly fossil fuel used to supply electrical power requirements at GCW. The solar project described in the previous section will only eliminate approximately 50% of the fossil fuel presently being used at GCW. The power line will allow for the total elimination of the fossil fuel burn and allow for additional growth at GCW and provide for greater overall grid resilience at GCW.

Specifically, in 2021, the final environmental assessment report was completed and issued by the BLM for public comment. By the end of 2021, all public comments had been received and reviewed by the BLM and HTUA. We are expecting a final decision on the grant of ROW within the first quarter of 2022.

The Council and HTUA have prepared for the possible grant of ROW. The HTUA Board recommended a budget for the detailed engineering of the power line in 2022 and the Hualapai Council approved that Budget in early 2022.

4.0 FY 2021 FINANCIAL REPORT

HTUA's operational budget for 2021, as approved by the Hualapai Council, was \$274,000. HTUA only expended \$32,000 of the approved amount.



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HUALAPAI TRIBAL UTILITY AUTHORITY (HTUA)**

5.0 2022 BUDGET

2022 Proposed HTUA Budget			Account No.01-60-00-0000		
I. General			Proposed	Approved	
General Manager Consulting	Rate	hours or miles	Total	Total	Line Item Description
Labor per Hour	\$85.00	1,028	\$ 87,380		Board meeting, project management GCW Solar, GCW Power Line, Technical support for grants. Services provided by third party contractor William L. Cyr -BBC Consulting Reference HTUA General Manager Services Attachment
Lodging per night	\$125.00	0	\$ -		
Per Diem	\$45.00	0	\$ -		
Mileage per visit	\$0.580	4,760	\$ 2,761		12 GCW site visits and 8 Board meeting
			Total	\$ 90,141	\$ 90,141
Arizona Power Authority BCP Power			MWhrs/Month	Months	Total
Capacity	\$28.17	15.50	12		\$ 2,293
Energy					\$ 2,947
Recoverable Capital Advances					\$ 1,451
			Total	\$ 6,691	\$ -
Board Member Training & Travel			Rate/Mile	Miles	Total
Automobile	\$0.575	3,000			1,725
Inside-State Per Diem	\$11.25	\$45.00	10		\$ 450
Outside-State Per Diem	\$15.00	\$60.00	5		\$ 300
Training/Conferences					\$ 2,000
Hotel					\$ 1,500
			Total	\$ 5,975	\$ -
Memberships			Annual Dues		Total
Arizona Tribal Energy Association (ATAEA)	\$3,000				\$ 3,000
					\$ -
II. GCW Power Line Related					
Legal Counsel	Rate	Units/Month	Months	Total	
				0.00	0.00
			Total	0.00	0.00
Other professional Services					
Transmission Line Design Substation			Total	\$ 1,000,000	\$ 100,000
Final survey and GOE tech Substation and selected poles--Hells Canyon			Total	\$ 100,000	\$ -
open			Total	\$ -	\$ -
UNES final engineering and facility study			Total	\$ 150,000	\$ -
			Total Power Line	\$ 1,250,000	\$ 1,000,000
Grant match for GCW Solar project				\$ 1,260,000	\$ 1,260,000
Total Budget				\$ 2,615,807	\$ 2,350,141

Please note entire project is \$3,690,000 less a DOE grant of \$2,430,000. Resulting impact to budget is as shown \$1,260,000



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6. 2022 GOALS

- COMPLETE CONSTRUCTION OF A 1.0 MW SOLAR POWER GENERATION PROJECT GCW
- COMPLETE ENGINEERING FOR PROPOSED GCW 69 KV POWER LINE
- PROVIDE TECHNICAL ASSISTANCE ON AT&T FIBER OPTIC ROW AND BROADBAND ASSESSMENT



**2021 ANNUAL REPORT FOR THE
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APPENDIX A: 2021 MEETING MINUTES



HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES

FEBRUARY 23, 2021-HELD AT CULTURAL CENTER

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
FEBRUARY 23, 2021



1. CALL TO ORDER

MEETING CALLED TO ORDER BY VICE CHAIR JOE MONTANA @ 9 AM

2. ROLL CALL

BOARD MEMBERS

CHARLIE VAUGHN, CHAIRMAN PRESENT

JOE MONTANA, VICE CHAIRMAN – PRESENT

LANA KELLER ROBINETT, SECRETARY – PRESENT

JASON DAVIS, TREASURER – PRESENT

RORY MAJENTY – PRESENT IVIA PHONE

SUPPORT PERSONNEL AND GUEST(s)

BILL CYR, GENERAL MANAGER – PRESENT

KEVIN DAVIDSON, PLANNING DIRECTOR – PRESENT

3. REVIEW AND APPROVE MINUTES

a) NOVEMBER 24, 2020 BOARD MEETING – HELD NOVEMBER 30, 2020 VIA ZOOM

MOTION TO APPROVE MINUTES BY MR. RORY MAJENTY AND A SECOND BY MS. LANA KELLER ROBINETT (3-0-2)

4. APPROVAL OF INVOICES

a) BBC CONSULTING – GENERAL MANAGER SERVICES

MOTION TO APPROVE BBC CONSULTING NOVEMBER INVOICE OF \$4,120 BY MR. RORY MAJENTY AND SECOND BY MS. LANA KELLER ROBINETT (3-0-2)

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
FEBRUARY 23, 2021**



5. MANAGER'S REPORT

2021 BUDGET

DOE COST REDUCTION

SOLAR ENVIRONMENTAL PERMITTING

ANNUAL REPORT

MR. CYR INDICATED THAT ALL OF THE ITEMS IN THE MANAGERS REPT WOUD BE DISCUSSED AS THE EACH INDIVIDUAL ITEM WAS DISCUSSED.

MR. VAUGHN AND MR. DAVIS JOINED THE MEETING @9:30 AM

6. FINANCIAL REVIEW

a) 2020 BUDGET REVIEW – EXPENDITURES TO DATE

MR. CYR INDICATED THAT THE TOTAL EXPENDITURES BY HTUA IN 2020 WERE \$129,396.71. A DETAILED COST BREAK DOWN OF EACH BUDGET ITEM WAS INCLUDED FOR BOARD REVIEW.

b) APPROVE 2021 BUDGET

THE BOARD WAS PROVIDED WITH A COPY OF THE APPROVED BUDGET FOR 2021. THE AMOUNT APPROVED WAS \$274,081.

c) APPROVE GENERAL MANAGER CONTRACT

MR. CYR ALSO REPORTED THAT THE GENERAL MANAGER SERVICES WERE REDUCED FROM APPROXIMATELY \$80,000 IN 2020 TO APPROXIMATELY \$47,000 IN 2021.

7. GCW SOLAR

a) DOE COST REDUCTION

MR. CYR REPORTED THAT THE TRIBE'S MATCH REQUIREMENTS FOR THE SOLAR PROJECT WAS APPROVED FOR A COST SHARE REDUCTION FROM A 50% TRIBAL/50% DOE MATCH TO A 10%TRIBAL /90% DOE MATCH H.

b) COMMUNITY SURVEY AND KWLP RADIO INTERVIEW

c) GCW ENVIRONMENTAL REVIEW – PLANNING

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
FEBRUARY 23, 2021**



AFTER REVIEWING SITE INFORMATION, COMMUNITY RESPONSES, ENVIRONMENTAL INFORMATION THE BOARD MADE A MOTION TO SUPPORT SITE NUMBER 1 (ORIGINALLY PROPOSED SITE). MOTION BY MR. MONTANA SECOND BY MR. VAUGHN VOTE (3-0-1)

8. INDUSTRY TERMS

THE BOARD WAS PROVIDED WITH A LIST OF INDUSTRY TERMS FOR REFERENCE.

9. MOHAVE ELECTRIC UPDATE – NO PROGRESS

MR. DAVIDSON PROVIDED A CHECKLIST FROM BIA REGARDING THE STEPS AND THE TRIBE MUST FOLLOW WHEN GRANTING ROW TO MEC.

10. PROPOSED POWER LINE TO GRAND CANYON WEST

a) BLM SPECIFIC

MR. DAVIDSON UPDATED HIS EFFORTS RELATED TO SECURING THE GCW POWER LINE RIGHT OF WAY FROM THE BLM. THREE YEARS AND STILL NO RIGHT OF WAY GRANT. MR. DAVISON REPORTED THAT HE CONTINUES TO WORK WITH THE BLM ON KEY OBSERVATION POINTS AND OTHER GENERAL LANGUAGE IN THE ENVIRONMENTAL ASSESSMENT. STILL NO FIRM DATE ON WHEN ROW WILL BE GRANTED FROM THE BLM TO THE HUALAPAI TRIBE.

- i. PLAN OF DEVELOPMENT – UPDATE**
- ii. VEGETATION MANAGEMENT PLAN – APPROVED**

b) NEPA/ ENVIRONMENTAL/CULTURAL/BIOLOGICAL

- i. CULTURAL REPORT – PENDING APPROVAL**
- ii. BIOLOGICAL REPORT – APPROVED**
- iii. VISUAL IMPACT ASSESSMENTS – UPDATE**
- iv. ENVIRONMENTAL ASSESSMENT REPORT – DRAFT HAS BEEN SUBMITTED**

c) TUCSON ELECTRIC POWER SYSTEM FACILITY STUDY DOLAN SPRINGS TO GRAND CANYON WEST

- i. SYSTEM FACILITY STUDY –AWAITING APPROVAL BY HTUA AND HUALAPAI COUNCIL - \$100,000**
- ii. TRANSMISSION LINE DESIGN CONTRACTOR RFP- RFP RESPONSE REVIEW-COMPLETED –AWAITING HTUA AND HUALAPAI COUNCIL APPROVAL APPROXIMATELY \$800,000**

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
FEBRUARY 23, 2021**



11. 2020 DRAFT HTUA ANNUAL REPORT

THE BOARD REVIEWED THE DRAFT ANNUAL REPORT AND ON A MOTION BY MR. MONTANA AND A SECOND BY MR DAVIS ACCEPTED THE ANNUAL REPORT AS WRITTEN.

12. PEACH SPRINGS WIRELESS NETWORKS – ELIMINATION OF MURALNET

MR. DAVIDSON REPORTED THAT THE MURALNET NETWORK INSTALLED LAST YEAR HAS BEEN DECOMMISSIONED AND REPLACED BY A NEW NETWORK FUNDED BY CV-19 MONEY. THE TRIBE HAS TURNED OVER MANAGEMENT OF THE NEW NETWORK TO THE FIRE AND IT DEPARTMENTS

13. FEDERAL HYDRO POWER/WAPA/OTHER POWER RELATED

THE BOARD WAS PROVIDED WITH A COPY OF A MEMORANDUM OF UNDERSTANDING RELATED TO FEDERAL HYDROPOWER. THIS DRAFT DOCUMENT WAS PROVIDED FOR INFORMATION PURPOSES WITH NO BOARD ACTION REQUIRED.

14. OTHER MATTERS

a) UPDATE ON TRIBAL COUNCIL ACTIONS – KEVIN

b) AT&T FIBER OPTIC EASEMENT AND STATUS OF NEGOTIATION – KEVIN

c) ATEA ANNUAL MEETING

THE BOARD WAS PROVIDED WITH AN INFORMATION PACKET REGARDING THE ARIZONA TRIBAL ENERGY ASSOCIATION (ATEA) ANNUAL MEETING

d) TUELIP -TRIBAL CLEAN ENERGY DEVELOPMENT AND CLIMATE CHANGE ADOPTION

THE BOARD WAS PROVIDED WITH THE MOST RECENT CORRESPONDENCES FROM THIS GROUP

e) ANNOUNCEMENTS

15. SET TIME AND LOCATION FOR NEXT MEETING – WITH ALL BOARD MEMBERS

THE NEXT MEETING DATE WAS SET FOR 9:00 AM AT THE CULTURAL CENTER ON THE 20TH OF APRIL

16. ADJOURN

THE MEETING WAS ADJOURNED AT APPROXIMATELY 11:00 AM



HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES

APRIL 20, 2021-HELD AT CULTURAL CENTER

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
APRIL 20, 2021



1. CALL TO ORDER

MEETING CALLED TO ORDER BY CHAIRMAN CHARLIE VAUGHN @ 9:20 AM

2. ROLL CALL

BOARD MEMBERS

CHARLIE VAUGHN, CHAIRMAN – PRESENT

JOE MONTANA, VICE CHAIRMAN – PRESENT

LANA KELLER ROBINETT, SECRETARY – PRESENT

JASON DAVIS, TREASURER – PRESENT

RORY MAJENTY – PRESENT

SUPPORT PERSONNEL AND GUEST(s)

BILL CYR, GENERAL MANAGER – PRESENT

KEVIN DAVIDSON, PLANNING DIRECTOR – PRESENT

3. REVIEW AND APPROVE MINUTES

a) FEBRUARY 23, 2021 BOARD MEETING MINUTES

MOTION TO APPROVE MINUTES BY MR. JOE MONTANA AND A SECOND BY MS. LANA KELLER ROBINETT (4-0-1)

4. APPROVAL OF INVOICES

a) BBC CONSULTING – GENERAL MANAGER SERVICES

MOTION TO APPROVE BBC CONSULTING FEBRUARY THRU APRIL 2021 \$3,055.2 BY MR. JOE MONTANA AND

SECOND BY MS. LANA KELLER ROBINETT (4-0-1)

5. MANAGER'S REPORT

GENERAL MANAGER HAD NOTHING ADDITIONAL TO REPORT ON OTHER THAN WHAT IS INCLUDED IN INDIVIDUAL AGENDA ITEMS.

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
APRIL 20, 2021



6. FINANCIAL REVIEW

a) 2021 BUDGET REVIEW – EXPENDITURES TO DATE

THE GENERAL MANAGER PRESENTED THE FINANCIAL REPORT.

7. RESERVED

8. GCW SOLAR - UPDATE

a) DOE RELATED

THE GENERAL MANAGER AND MR. DAVIDSON UPDATED THE BOARD ON CURRENT DISCUSSIONS WITH DOE OFFICIALS

b) SITE SELECTION / ENVIRONMENTAL

MR DAVIDSON INFORMED THE BOARD THAT THE COUNCIL HAD VOTED TO APPROVE SITE 2A IN A SPLIT DECISION. MR. DAVIDSON ALSO UPDATED THE BOARD ON THE ENVIRONMENTAL REVIEW

c) CONSTRUCTION RELATED

THE BOARD WAS INFORMED THAT MR. DAVIDSON AND MR. CYR WILL BE REVIEWING THE VENDOR CONTRACT WITH SOLON PRIOR TO THE NEXT BOARD MEETING, INCLUDING A LEGAL REVIEW.

9. MOHAVE ELECTRIC UPDATE - RECENT POWER OUTAGE

THE GENERAL MANAGER UPDATED THE BOARD ON A RECENT POWER OUTAGE BY MEC THAT IMPACTED THE HUALAPAI COMMUNITY IN PEACH SPRINGS.

10. PROPOSED POWER LINE TO GRAND CANYON WEST

a) ALTERNATIVE ROUTE

MOTION TO OFFICIALLY APPROVE ALTERNATIVE ROUTE FOR POWER LINE BY MR. JOE MONTANA AND SECOND BY RORY MAJENTY (5-0-0)

b) VISUAL ASSESSMENTS / PLAN OF CONSTRUCTION / VEGETATIVE MANAGEMENT

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
APRIL 20, 2021**



MR. DAVIDSON BRIEFED THE BOARD AND PROVIDED DETAIL MATERIAL SUMMARIZING THE VISUAL ASSESEMENT WORK HE HAD PROVIDED TO THE BLM.

c) ENVIRONMENTAL ASSESSMENT DRAFT

MR. DAVIDSON PROVIDED THE BOARD WITH A DRAFT OF THE ENVIROMENTAL REPORT AND BRIEFED THE BOARD ON STATUS AND CONTENTS

11. FEDERAL HYDRO POWER/WAPA/OTHER POWER RELATED

BOULDER CANYON PROJECT-----POWER CUSTOMER LIST

A LIST OF BOULDER CANYON PROJECT HYDRO RECIEPIENTS WAS PROVIDED TO THE BOARD. THE LIST WAS PROVIDED BY THE BOULDER CANYON PROJECT.

12. OTHER MATTERS

a) UPDATE ON TRIBAL COUNCIL ACTIONS – KEVIN

MR. DAVIDSON INFORMED THE BOARD THAT THE RESPONSIBILITY FOR INTERNET SERVICE DEPLOYMNET HAS BEEN REASSIGNED BY THE COUNCIL TO EMS LED BY THE FIRE DEPARTMENT WITH THE IT DEPARTMNET PROVIDING SUPPORT

b) AT&T FIBER OPTIC EASEMENT AND STATUS OF NEGOTIATION – KEVIN

MR DAVIDSON BRIEFED THE BOARD AND PROVIDED A DRAFT ENVIROMENTAL REPORT RELATED TO THE AT&T FIBER OPTIC LINE UNDER REVIEW

c) Tribal Utility and Energy Infrastructure Legislation for Indigenous People (TUEILIP)

THE GENERAL MANAGER BRIEFED THE BOARD ON THE RECENT WORK BY TUELIP ALONG WITH A DRAFT BY THE GROUP REGARDING LEGISLATIE INITIATIVES THEY WOULD LIKE TO SEE INACTED RELATED TO INDIAN ENERGY

d) Arizona Power Authority (APA) –Operations report

THE BOARD WAS PROVIDED WITH A COPY OF THE APA OPERATIONAL REPORT FOR REVIEW

e) ANNOUNCEMENTS

NONE

13. SET TIME AND LOCATION FOR NEXT MEETING

JUNE 22, 2021 –CULTURAL CENTER

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
APRIL 20, 2021



14. ADJOURN

ADJOURN 11:30 AM



HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES

JUNE 22, 2021-HELD AT CULTURAL CENTER

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
JUNE 22, 2021**



1. CALL TO ORDER

MEETING CALLED TO ORDER BY CHAIRMAN CHARLIE VAUGHN @ 9:30 AM

2. ROLL CALL

BOARD MEMBERS

CHARLIE VAUGHN, CHAIRMAN – PRESENT

JOE MONTANA, VICE CHAIRMAN – ABSENT

LANA KELLER ROBINETT, SECRETARY – ABSENT

JASON DAVIS, TREASURER – PRESENT

RORY MAJENTY – PRESENT

SUPPORT PERSONNEL AND GUEST(S)

BILL CYR, GENERAL MANAGER – PRESENT

KEVIN DAVIDSON, PLANNING DIRECTOR – PRESENT

3. REVIEW AND APPROVE MINUTES

a) APRIL 20, 2021 BOARD MEETING MINUTES

BOARD DECIDED TO FOREGO APPROVAL OF APRIL MINUTES

4. APPROVAL OF INVOICES

a) BBC CONSULTING – GENERAL MANAGER SERVICES

MOTION TO APPROVE BBC CONSULTING FEBRUARY THRU JUNE 2021 \$3,647.60 BY MR. RORY MAJENTY AND

SECOND BY MR. CHARLIE VAUGHN (3-0-0)

b) ARIZONA STATE MUSEUM RECORDING FEES FOR CLASS III SURVEY RELATED TO GCW POWER LINE SURVEY

MOTION TO APPROVE BBC ARIZONA STATE MUSEUM INVOICE OF \$2,486.67 BY MR. RORY MAJENTY AND

SECOND BY MR. CHARLIE VAUGHN (3-0-0)

5. MANAGER'S REPORT

GENERAL MANAGER – NO ADDITIONAL ITEMS –ALL ITEMS INCLUDED IN INDIVIDUAL AGENDA ITEMS.

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
JUNE 22, 2021



6. FINANCIAL REVIEW

a) 2021 BUDGET REVIEW – EXPENDITURES TO DATE

THE GENERAL MANAGER PRESENTED THE FINANCIAL REPORT.

7. RESERVED

8. GCW SOLAR - UPDATE

a) DOE RELATED

THE GENERAL MANAGER AND MR. DAVIDSON UPDATED THE BOARD ON CURRENT DISCUSSIONS WITH DOE OFFICIALS. BOARD MEMBERS WERE PROVIDED COPIES OF RECENT COMMUNICATIONS WITH DOE

b) SITE SELECTION / ENVIRONMENTAL

MR DAVIDSON UPDATED THE Board SITE SELECTION INCLUDING REPORTING OF A MEMO FROM BIA WHO INDICATED THAT THEY HAD NOT ACTION OR DECISION TO BE MADE ON THE EA.

c) CONSTRUCTION RELATED-SOLON CONTRACT

THE LATEST DRAFT OF THE SOLON CONTRACT WAS PROVIDED TO THE BOARD. REMAINING ISSUE IS THE LIMMITTED WAIVER OF SOVERINTY. MR. DAVIDSON AND MR. CYR WILL CONTINE TO WORK WITH SOLON AND HUALAPAI LEGSL STAFF TO RESOLVE REMAINING ISSUES AND PROVIDE AN UPDATE ALONG WITH LATEST DRAFT CONTRACT AT THE NEXT MEETING.

MR. VAUGHN INDICATED THAT IT IS IMPORTANT THAT THE CONTRACT IS COMPLIANT WITH HUALAPAI CONSTITUTION AND ALL OF ITS ADMENDMENTS

9. MOHAVE ELECTRIC UPDATE - RECENT POWER OUTAGE

THE GENERAL MANAGER UPDATED THE BOARD ON A PLANNED POWER OUTAGE BY MEC THAT IMPACTED THE HUALAPAI COMMUNITY IN PEACH SPRINGS.

10. PROPOSED POWER LINE TO GRAND CANYON WEST

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
JUNE 22, 2021



a) BLM KINGMAN

THE ONGOING PROCESS OF THE OBTAINING ROW FROM BLM KINGMAN CONTINES AS THEY CONTINUE TO REQUEST MINOR TWEAKING TO THE DOCUMENT. SOME OF THE MOST RECENT TWEAKS ARE A RESULT OF THE CHNGE IN PRESDECY AS OLD AND NEW RULES ARE BROUGHT INTO PLAY BY THE NEW ADMINISTRATION

11. FEDERAL HYDRO POWER/WAPA/OTHER POWER RELATED

a) BOULDER CANYON PROJECT----FEASIBILITY STUDIES

THE BOARD WAS PROVIDED WITH A BOULDER CANYON FEASIBILITY STUDY FOR A PUMPED STORAGE FSACILITY

b) ARIZONA POWER AUTHORITY-LEGISLATIVE UPDATE

THE BOARD WAS PROVIDED WITH A LEGISLATIVE UPDATE FROM THE ARIZONA POWER AUTHORITY

12. OTHER MATTERS

a) UPDATE ON TRIBAL COUNCIL ACTIONS – USE OF FUNDS FROM NEXTERA—WHITE HILLS WIND PROJECT - KEVIN

MR. DAVIDSON INFORMED THE BOARD THAT COUNCIL TURNED DOWN THE USE OF \$100,000 IN FUNDS PROPOSED FROM NEXTERA’S COMMUNITY BENEFIT AGREEMENT

b) AT&T FIBER OPTIC EASEMENT AND STATUS OF NEGOTIATION – KEVIN

THE BOARD WAS PROVIDED WITH A DRAFT OF THE PROPOSED EA. RELATED TO THE AT&T FIBER OPTIC ROW FOR COMMENT. THE BOARD HAD NO SUGGESTED CHANGES

c) Tribal Utility and Energy Infrastructure Legislation for Indigenous People (TUEILIP)

The board was provided for review the Biden’s administrations energy policy and proposed legislation for infrastructure—some targeted for tribal lands.

d) Arizona Power Authority (APA) –Operations report

THE BOARD WAS PROVIDED WITH A COPY OF THE APA OPERATIONAL REPORT FOR REVIEW

e) ANNOUNCEMENTS

THE BOARD WAS PROVIDED WITH REPORTS THAT DISCUSSED WINNEBAGO TRIBE SOLAR GRANT AND A GENERAL BROADBAND GRANT ANNOUNCEMENT

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
JUNE 22, 2021



13. SET TIME AND LOCATION FOR NEXT MEETING

NO MEETING TIME WAS SET FOR THE NEXT BOARD MEETING. MR. DAVIDSON AND MR. CYR TO
INFORM BOARD AND SCHEDULE MEETING AS SOON AS FINAL DRAFT OF SOLON SOLAR CONTRACT IS AVAILABLE FOR
REVIEW.

14. ADJOURN

ADJOURN 10:45 AM



HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES

SEPTEMBER 2, 2021

WELLNESS CENTER

9:00 AM

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
SEPTEMBER 2, 2021 9:00 AM
HUALAPAI WELLNESS CENTER



1. CALL TO ORDER

MEETING CALLED TO ORDER BY CHAIRMAN CHARLIE VAUGHN @ 9:20 AM

2. ROLL CALL

BOARD MEMBERS

CHARLIE VAUGHN, CHAIRMAN – PRESENT

JOE MONTANA, VICE CHAIRMAN – PRESENT VIA PHONE (CALLED IN A 9:27 AM)

LANA KELLER ROBINETT, SECRETARY – PRESENT VIA PHONE (LEFT MEETING AT 9:41 AM)

JASON DAVIS, TREASURER PRESENT VIA PHONE

RORY MAJENTY – ABSENT

SUPPORT PERSONNEL AND GUEST(S)

BILL CYR, GENERAL MANAGER – PRESENT

KEVIN DAVIDSON, PLANNING DIRECTOR – PRESENT

3. REVIEW AND APPROVE MINUTES

a) APRIL 20 BOARD MEETING

MOTION TO APPROVE APRIL 20, 2021 BOARD MEETING MINUTES WITH MINOR SPELLING CORRECTIONS BY MR. CHARLIE VAUGHN AND SECOND BY MR. JASON DAVIS (3-0-2)

b) JUNE 22 BOARD MEETING

MOTION TO APPROVE JUNE 22, 2021 BOARD MEETING MINUTES WITH MINOR SPELLING CORRECTIONS MR. CHARLIE VAUGHN AND SECOND BY MR. JASON DAVIS (3-0-2)

4. APPROVAL OF INVOICES

a) BBC CONSULTING – GENERAL MANAGER SERVICES

MOTION TO APPROVE INVOICE FOR BBC CONSULTING FEBRUARY THRU JUNE 2021 \$3,647.60 BY MS. LANA KELLER ROBINETT WITH A SECOND BY MR. JASON DAVIS (3-0-2)

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
SEPTEMBER 2, 2021 9:00 AM
HUALAPAI WELLNESS CENTER



b) THIRD PARTY SOLAR PROJECT ESTIMATE – REIMBURSEMENT

MOTION TO APPROVE REIMBURSEMENT TO MR. KEVIN DAVIDSON \$895.00 FOR THE COST OF A THIRD PARTY ENGINEERING ESTIMATE OF THE PROPOSED SOLAR PROJECT AT GCW BY MR. JOE MONTANA AND SECOND BY MS. LANA KELLER ROBINETT (4-0-1)

5. MANAGER'S REPORT

THE GENERAL MANAGER UPDATED THE BOARD ON TRENDS IN POWER MARKET THAT, IN HIS OPINION, WILL RESULT IN HIGHER POWER COSTS IN THE FUTURE. MR. CYR HIGHLIGHTED THREE AREAS THAT WILL PRODUCE UPWARD PRICE PRESSURE ON THE FUTURE COST OF POWER. THE CONTINUED CLOSURE OF LARGE EXISTING FOSSIL-FUELED POWER PLANTS, THE IMPACT OF THE NEW GREEN DEAL AS IT PERTAINS TO SHIFTING TOWARDS RENEWABLE RESOURCES AND THE REDUCTION OF FEDERAL HYDRO RESOURCES DUE TO DROUGHT CONDITIONS IN THE GREATER SOUTHWEST REGION. MR. CYR ALSO EXPRESSED CONCERNS REGARDING A DEGRADATION IN THE RELIABILITY AND AVAILABILITY OF ELECTRICITY DUE TO THE NATURE OF RENEWABLE (SUN MUST SHINE AND WIND MUST BLOW) IN ADDITION TO THE LARGE BURDEN THAT WILL BE PLACED ON THE NATIONAL GRID AS IT TRIES TO SUPPLY THE INCREASING DEMANDS ON THE GRID DUE TO THE PHASE OUT OF FOSSIL FUEL VEHICLES. NEW VEHICLES WILL BE DEPENDENT ON THE NATIONAL GRID FOR THEIR FUEL SOURCE.

ONE BOARD MEMBER FELT STRONGLY THAT MR. CYR'S CONCERNS WERE CLOUDED BY BIAS AND NOT CONSISTENT WITH ADDRESSING GLOBAL CLIMATE CHANGE. WHILE ANOTHER BOARD MEMBER FELT THAT CONCERNS REGARDING RELIABILITY AND FUTURE COST OF POWER WERE IN THE REALM OF THE HTUA BOARD'S PREVIEW AND THAT THE HTUA BOARD SHOULD CONTINUE TO MONITOR CLOSELY THE DIRECTION OF FUTURE POWER MARKETS AND GRID RELIABILITY.

6. FINANCIAL REVIEW

THE BOARD THEN REVIEWED THE HTUA EXPENDITURES TO DATE

a) 2021 BUDGET REVIEW – EXPENDITURES TO DATE

7. RESERVED

8. GCW SOLAR - UPDATE

THE BOARD REVIEWED ITEMS 3 AND 4 BELOW AND A MOTION TO TABLE THE LAST TWO ITEMS TO PROVIDE THE BOARD WITH ADDITIONAL TIME TO REVIEW WAS MADE BY MR. CHARLIE VAUGHN WITH A SECOND BY MR. MONTANA (2-0-2)

- a) \$50,000 SOLAR PROJECT CONTRIBUTION—FREEPORT MCMORAN NATIVE AMERICAN PARTNERSHIP FUND-FREEPORT**
- b) DOE UPDATE**
- c) SOLON CONTRACT REVIEW / APPROVAL**
- d) PROPOSED COUNCIL RESOLUTION**

9. MOHAVE ELECTRIC UPDATE -

a) POWER OUTAGE 7/13/2021

THE BOARD REVIEWED A MEMO FROM MEC REGARDING THE POWER OUTAGE THAT OCCURRED ON 7/13/2021

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
SEPTEMBER 2, 2021 9:00 AM
HUALAPAI WELLNESS CENTER



b) FRONTIER SERVICE INTERRUPTION –MEC RELATED

THE BOARD WAS INFORMED THAT A RECENT INTERRUPTION TO COMMUNICATIONS SERVICE IN PEACH SPRINGS WAS CAUSED BY FRONTIER AND NOT MEC. MR. DAVIDSON CONTINUES TO WORK WITH OTHER HUALAPAI DEPARTMENTS TO FULLY UNDERSTAND THE NATURE OF THE INTERRUPTION AND HOW FRONTIER WILL GUARD AGAINST RE-OCCURRENCES

c) BAD TRANSFORMER REPLACEMENT ALONG ROUTE 18

MR. DAVIDSON AND MR. CYR REPORTED TO THE BOARD THAT ONE OF THE THREE TRANSFORMERS SERVING THE WELL SITE IN THE AREA OF THE YOUTH CAMP WAS LEAKING. IT WAS RECOMMENDED TO THE BOARD TO RETAIN MEC FOR \$9,000 TO REMOVE AND REPLACE ALL THREE TRANSFORMERS –DISPOSING OF THE LEAKING ONE AND RETAINING THE TWO OTHERS AS SPARES. PAYMENT FOR THE REPLACEMENT WOULD BE PROVIDED THRU THE EXISTING HTUA BUDGET

MR. VAUGHN EXPRESSED CONCERNS REGARDING THE AGREEMENT THAT ASSIGNED THE OWNERSHIP OF THESE TRANSFORMERS DUE TO THE SPECIFIC LOCATION OF THE TRANSFORMERS. MR. VAUGHN FELT THAT THIS MATTER SHOULD BE REFERRED TO HUALAPAI COUNCIL FOR A DECISION.

10. PROPOSED POWER LINE TO GRAND CANYON WEST

a) BLM KINGMAN –STATUS OF ROW APPLICATION

MR. DAVIDSON REPORTED THAT THE BLM HAS RELEASED THE ENVIRONMENTAL ASSESSMENT TO THE FISH AND GAME & USDA FOR REVIEW. AFTER THEIR THIS REVIEW, THE EA WILL BE RELEASED TO THE GENERAL PUBLIC FOR FINAL COMMENTS.

b) UNES POWER LINE TO MEADVIEW

MR. DAVIDSON REPORTED ON THE CONSTRUCTION OF A NEW 69,000 VOLT POWER LINE ALONG PIERCE FERRY ROAD CONTINUING TO A NEW UNES SUBSTATION IN MEADVIEW. THE NEW POWER LINE COULD SERVE AS A SECONDARY TAP POINT FOR THE PROPOSED POWER LINE TO GCW.

11. FEDERAL HYDRO POWER/WAPA/OTHER POWER RELATED

THE BOARD REVIEWED THE RELATED INFORMATION INCLUDED IN THEIR BOARD PACKAGES

a) ARIZONA POWER AUTHORITY

- i. FEDERAL UPDATE**
- ii. EXECUTIVE DIRECTOR INDUSTRY UPDATE**
- iii. STRATEGIC PLAN**
- iv. MOODY’S RATING**

b) WAPA

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
SEPTEMBER 2, 2021 9:00 AM
HUALAPAI WELLNESS CENTER**



- i. NEW WAPA CEO – TRACEY LEBEAU
 - ii. FUTURE ENERGY COSTS –PALO VERDE FORWARDS
 - iii. BOULDER CANYON PROJECT RATES FEDERAL REGISTER NOTICE
 - iv. CRSP CUSTOMER BROCHURE
 - v. COLORADO RIVER DROUGHT RELATED IMPACTS
- c) CLEAN ENERGY FUTURE – (BEGINNING OF THE IMPLEMENTATION OF THE NEW GREEN DEAL?)

12. OTHER MATTERS

- a) UPDATE ON TRIBAL COUNCIL ACTIONS – KEVIN
- b) AT&T FIBER OPTIC EASEMENT AND STATUS OF NEGOTIATION – KEVIN SAID THE FONSI FOR THE EA WAS SIGNED BY BIA ON AUGUST 19. THIS WILL ALLOW THE BIA, AT&T AND THE TRIBE TO BEGIN NEGOTIATIONS ON THE TERMS OF THE NEW GRANT OF EASEMENT.
- c) NREL- MIDWEST TRIBAL ENERGY ASSOCIATION
- d) ANNOUNCEMENTS

13. SET TIME AND LOCATION FOR NEXT MEETING

THE BOARD SET THE NEXT MEETING FOR SEPTEMBER 15, 2021, AT 9 AM IN THE HEALTH AND WELLNESS CENTER

14. ADJOURN

MOTION TO ADJOURN BY MR. CHARLIE VAUGHN SECOND BY MR. JOE MONTANA (3-0-2) THE BOARD MEETING WAS ADJOURNED AT 10:50 AM.



HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES

SEPTEMBER 15, 2021

WELLNESS CENTER

9:00 AM

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
SEPTEMBER 15, 2021 9:00 AM
HUALAPAI WELLNESS CENTER



1. CALL TO ORDER

MEETING CALLED TO ORDER BY CHAIRMAN CHARLIE VAUGHN @ 9:15 AM

2. ROLL CALL

BOARD MEMBERS

CHARLIE VAUGHN, CHAIRMAN – PRESENT

JOE MONTANA, VICE CHAIRMAN – PRESENT VIA PHONE

LANA KELLER ROBINETT, SECRETARY -ABSENT

JASON DAVIS, TREASURER PRESENT VIA PHONE

RORY MAJENTY – PRESENT VIA PHONE

SUPPORT PERSONNEL AND GUEST(S)

BILL CYR, GENERAL MANAGER – PRESENT VIA PHONE

KEVIN DAVIDSON, PLANNING DIRECTOR – PRESENT

PHIL WISELY –DIRECTOR HUALAPAI ROADS

AMBER PENN-ROCO – GALANDA BROADMAN

3. REVIEW AND APPROVE MINUTES

a) SEPTEMBER 2, 2021 BOARD MEETING

MOTION TO APPROVE SEPTEMBER 2, 2021 BOARD MEETING MINUTES WITH MINOR SPELLING CORRECTIONS BY MR. CHARLIE VAUGHN AND SECOND BY MR. RORY MAJENTY (2-01)

4. APPROVAL OF INVOICES

a) BBC CONSULTING – GENERAL MANAGER SERVICES

MOTION TO APPROVE INVOICE FOR BBC CONSULTING SEPTEMBER 2 THRU SEPT 12 OF \$1,116.60 BY MR. RORY MAGENTY SECOND BY MR. JOE MONTANA VOTE (3 - 0 - 0)

5. SOLON CONTRACT

a) THREAD OF CONTRACT REVISIONS DISCUSSIONS

THE BOARD REVIEWED AND DISCUSSED THE EMAIL THREAD OF VARIOUS CHANGES TO THE CONTRACT

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
SEPTEMBER 15, 2021 9:00 AM
HUALAPAI WELLNESS CENTER



b) CONTRACT REVIEW/APPROVAL

BASED ON THE REVIEW OF THE CHANGES EMAIL THREAD AND A GENERAL REVIEW OF THE CONTRACT THE BOARD WAS NOT COMFORTABLE WITH THE DISPUTE RESOLUTION SECTION THAT CALLED FOR THE JURISDICTION TO BE UNDER FEDERAL COURTS. THE BOARD FELT THAT HUALAPAI TRIBAL COURT SHOULD HAVE THE JURISDICTION.

ON A MOTION BY MR. CHARLIE VAUGHN AND A SECOND BY MR. RORY MAJENTY THE BOARD APPROVED A MOTION (3-0-0) THAT THE CONTRACT SHOULD STATE THAT THE HUALAPAI TRIBAL COURT SHOULD HAVE JURISDICTION OVER THE CONTRACT AND NOT THE FEDERAL COURTS.

c) COUNCIL RESOLUTION

CONSIDERATION OF THE COUNCIL RESOLUTION IN SUPPORT OF THE SOLON CONTRACT WAS DEFERRED UNTIL REVISION OF THE CONTRACT FROM FEDERAL JURISDICTION TO TRIBAL JURISDICTION

6. POWER LINE TO SUPPORT WATER WELL/STORAGE

PHIL WISELY BRIEFED THE BOARD ON A PROJECT HE IS WORKING ON TO ENHANCE THE PUBLIC WATER DRINKING SYSTEM IN PEACH SPRINGS AS WELL AS SUPPORT THE WATER REQUIREMENTS OF GCW. THE PROJECT INVOLVES AN EXTENSION OF THE MEC POWER LINES TO THE PROPOSED SITE, WATER STORAGE, WATER TREATMENT, AND WATER DELIVER MAIN LINE, AND BACK UP GENERATION OR SOLAR. THE PROJECT LABOR WILL BE PROVIDED THRU DEPARTMENT OF DEFENSE'S INNOVATIVE READINESS TRAINING PROGRAM (IRT). THE IRT UTILIZES PROJECTS SUCH AS THIS TO PROVIDE HANDS ON TRAINING FOR THE EMPLOYEES. HTUA INDICATED THEY WOULD BE SUPPORTIVE OF THE TRIBE/HTUA GAINING OWNERSHIP OF ANY POWER LINE EXTENSION CONSTRUCTED BY MEC OR THIRD PARTY CONTRACTOR.

7. WAPA LISTENING POST - TRACEY LeBEAU

THE BOARD WAS PROVIDED WITH INFORMATION TO TUNE INTO A LISTENING SESSION HOSTED BY THE NEW CEO OF WAPA –MS. TRACEY LABEAU

8. SET TIME AND LOCATION FOR NEXT MEETING

THE NEXT MEETING DATE WILL BE OCTOBER 6TH 2021 AT THE WELLNESS CENTER BEGINNING A 9 AM. THE MEETING WILL BE FOCUSED ON REVIEWING FINAL REVISIONS TO THE SOLAR SOLON CONTRACT.

9. ADJOURN

THE BOARD MEETING WAS ADJOURNED AT 11:05 AM



HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES

OCTOBER 6, 2021

HELD ON OCTOBER 14, 2021

WELLNESS CENTER

8:00 AM

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
OCTOBER 6, 2021 8:00 AM
HELD ON OCTOBER 14, 2021
HUALAPAI WELLNESS CENTER



1. CALL TO ORDER

MEETING CALLED TO ORDER BY VICE-CHAIRMAN JOE MONTANA @ 8:25 AM

2. ROLL CALL

BOARD MEMBERS

CHARLIE VAUGHN, CHAIRMAN – PRESENT AT 8:35 AM

JOE MONTANA, VICE CHAIRMAN – PRESENT VIA PHONE

LANA KELLER ROBINETT, SECRETARY -ABSENT

JASON DAVIS, TREASURER PRESENT VIA PHONE

RORY MAJENTY – PRESENT VIA PHONE

SUPPORT PERSONNEL AND GUEST(S)

BILL CYR, GENERAL MANAGER – PRESENT VIA PHONE

KEVIN DAVIDSON, PLANNING DIRECTOR – PRESENT

LUKE ALM –SOLON - PRESENT VIA PHONE

AMBER PENN-ROCO – GALANDA BROADMAN - PRESENT VIA PHONE

3. REVIEW AND APPROVE MINUTES

a) SEPTEMBER 15, 2021 BOARD MEETING

TABLED

4. APPROVAL OF INVOICES

a) BBC CONSULTING – GENERAL MANAGER SERVICES

MOTION TO APPROVE INVOICE FOR BBC CONSULTING SEPTEMBER 2 THRU SEPT 12 OF \$1,200 BY MR. RORY MAJENTY, SECOND BY MR. JASON DAVIS (3 - 0 - 0)

5. SOLAR - SOLON CONTRACT

- a) UPDATED COSTS / BUDGET**
- b) CONTRACT REVIEW/APPROVAL**
- c) COUNCIL RESOLUTION**

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES
OCTOBER 6, 2021 8:00 AM
HELD ON OCTOBER 14, 2021
HUALAPAI WELLNESS CENTER



THE BOARD REVIEWED THE PROPOSED CONTRACT WITH SOLON, THE PROPOSED BUDGET AND PROPOSED COUNCIL RESOLUTION. THE HTUA BOARD WAS STILL NOT COMFORTABLE WITH THE CONTRACT PROVISION THAT SPECIFIED THE USE OF FEDERAL COURTS AND NOT TRIBAL COURTS FOR UNRESOLVED CONTRACT DISPUTES. THE HTUA BOARD FELT IT WAS BEST TO REQUEST A MEETING WITH THE TRIBAL COUNCIL TO DISCUSS FINAL CONTRACT PROVISIONS.

THE BOARD INSTRUCTED MR. DAVIDSON AND MR. CYR TO CO-ORDINATE A MEETING WITH THE HUALAPAI COUNCIL TO DISCUSS ALL MATTERS RELATED TO THE CONTINUED DEVELOPMENT OF THE SOLAR PROJECT AT GCW.

6. SET TIME AND LOCATION FOR NEXT MEETING

THE NEXT BOARD MEETING WILL BE SCHEDULED AFTER THE JOINT MEETING WITH TRIBAL COUNCIL ON THE SOLAR PROJECT

7. ADJOURN

THE MEETING WAS ADJOURNED AT 11 AM



HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES

NOVEMBER 16, 2021

WELLNESS CENTER

10:30 AM

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
NOVEMBER 16, 2021 10:30 AM
HUALAPAI WELLNESS CENTER



1. CALL TO ORDER

MEETING CALLED TO ORDER BY SECRETARY LANA KELLER ROBINETT @ 10:45 AM

2. ROLL CALL

BOARD MEMBERS

CHARLIE VAUGHN, CHAIRMAN – ABSENT

JOE MONTANA, VICE CHAIRMAN – ABSENT

LANA KELLER ROBINETT, SECRETARY – VIA PHONE

JASON DAVIS, TREASURER PRESENT VIA PHONE

RORY MAJENTY – PRESENT VIA PHONE

SUPPORT PERSONNEL AND GUEST(S)

BILL CYR, GENERAL MANAGER – PRESENT VIA PHONE

KEVIN DAVIDSON, PLANNING DIRECTOR – PRESENT

3. REVIEW AND APPROVE MINUTES

a) SEPTEMBER 15, 2021

MOTION TO APPROVE SEPTEMBER 21, 2021, MINUTES BY MR. MAJENTY SECOND BY MR. DAVIS (2-0-1)

b) OCTOBER 6, 2021—HELD ON— OCTOBER 14, 2021

MOTION TO APPROVE OCTOBER 6, 2021, MINUTES WITH MINOR TYPOGRAPHICAL CORRECTIONS BY MR. MAJENTY
SECOND BY MR. DAVIS (2-0-1)

4. APPROVAL OF INVOICES

a) BBC CONSULTING – GENERAL MANAGER SERVICES

MOTION TO APPROVE BBC CONSULTING GENERAL MANAGER SERVICES INVOICE OF \$3,247.60 BY MR. MAJENTY SECOND BY
MR. DAVIS (3-0-0)

5. GCW SOLAR - SOLON CONTRACT

a) COUNCIL PRESENTATION ON GCW SOLAR PROJECT - SOLON CONTRACT APPROVAL

THE BOARD REVIEWED GCW SOLAR PROJECT PRESENTATION GIVEN TO COUNCIL ON NOVEMBER 4, 2021

b) COUNCIL RESOLUTION-APPROVAL OF LIMITED WAIVER OF SOVEREIGN IMMUNITY

THE BOARD REVIEWED COUNCIL RESOLUTION APPROVING LIMITED WAIVER OF SOVEREIGN IMMUNITY

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
NOVEMBER 16, 2021 10:30 AM
HUALAPAI WELLNESS CENTER



c) COUNCIL RESOLUTION –APPROVAL OF SOLON CONTRACT

THE BOARD REVIEWED THE COUNCIL CHAIRMAN DR. CLARKE'S LETTER AUTHORIZING HTUA CHAIR MR. VAUGHN TO EXECUTE THE AGREEMENT FOR THE ENGINEERING PROCUREMENT AND CONSTRUCTION OF THE GCW SOLAR PROJECT. THE BOARD ALSO REVIEWED THE NOTICE TO PROCEED LETTER AND INSTRUCTED MR. DAVIDSON TO CORRECT THE DOCUMENT BY CORRECTING THE PROJECT NAME IN THE DOCUMENT.

d) COUNCIL RESOLUTION - APPROVAL OF PROJECT CONSTRUCTION PERMIT

THE BOARD REVIEWED THE APPROVED CONSTRUCTION PERMIT

6. GCW POWERLINE

a) PUBLIC COMMENT ON GCW POWER LINE ENVIRONMENTAL ASSESSMENT

- (1) BLM PUBLIC NOTICE –DAILY MINER**
- (2) BLM NEWS RELEASE**
- (3) AZ FISH AND GAME COMMENTS**

THE BOARD REVIEWED THE DOCUMENTS LISTED ABOVE RELATED TO THE GCW POWERLINE PROJECT

7. FINANCIAL

a) BOARD APPROVAL OF 2022 BUDGET

THE BOARD TABLED THE REVIEW AND APPROVAL OF THE 2022 BUDGET UNTIL SUCH TIME AS MR. VAUGHN AND MR. MONTANA CAN BE IN ATTENDANCE. MR. DAVIDSON AND MR. CYR WILL ATTEMPT TO REACH MR. VAUGHN AND SCHEDULE A MEETING FOR BUDGET APPROVAL ASAP.

b) 2021 BUDGET EXPENDITURES TO DATE

THE BOARD REVIEWED 2021 EXPENDITURES TO DATE

8. MOHAVE ELECTRIC

a) 11/2/2021 POWER INTERRUPTION

THE BOARD REVIEWED THE MEC POWER INTERRUPTION

9. WAPA RELATED

- a) PURCHASE POWER MARKET –FORWARDS**
- b) CRSP-PROPOSED RATE CHANGES**

THE BOARD REVIEWED THE ABOVE WAPA RELATED DOCUMENTS

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
NOVEMBER 16, 2021 10:30 AM
HUALAPAI WELLNESS CENTER



10. OTHER

- a) COUNCIL UPDATE-KEVIN
- b) AT&T ROW NEGOTIATIONS-KEVIN
- c) RESPONSES TO BROADBAND FEASIBILITY STUDY RFP (BIA FUNDED) DUE ON 11/18/2021.
- d) ANNOUNCEMENTS

MR. DAVIDSON UPDATED THE BOARD ON ALL OF THE ITEMS LISTED ABOVE

11. SET TIME AND LOCATION FOR NEXT MEETING

NEXT MEETING BUDGET APPROVAL ASAP

12. ADJOURN

ON A MOTION BY MR. MAJENTY AND SECOND BY MR. DAVIS THE MEETING WAS ADJOURNED AT 12:10 PM (3-0-0)



HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES

NOVEMBER 18, 2021

WELLNESS CENTER

9:00 AM

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
NOVEMBER 18, 2021 9:00 AM
HUALAPAI WELLNESS CENTER



1. CALL TO ORDER

MEETING CALLED TO ORDER BY CHAIR MR. VAUGHN @ 10:17AM

2. ROLL CALL

BOARD MEMBERS

CHARLIE VAUGHN, CHAIRMAN – PRESENT

JOE MONTANA, VICE CHAIRMAN – ABSENT

LANA KELLER ROBINETT, SECRETARY – ABSENT

JASON DAVIS, TREASURER PRESENT VIA PHONE

RORY MAJENTY – PRESENT VIA PHONE

SUPPORT PERSONNEL AND GUEST(S)

BILL CYR, GENERAL MANAGER – PRESENT VIA PHONE

KEVIN DAVIDSON, PLANNING DIRECTOR – PRESENT

3. FINANCIAL

a) 2021 BUDGET EXPENDITURES TO DATE

b) BOARD REVIEW AND APPROVAL OF FY 2022

MOTION TO APPROVE PROPOSED 2022 HTUA BUDGET AS SUBMITTED BY MR. MAJENTY SECOND BY MR. DAVIS (3-0-0)

4. OTHER

a) ANNOUNCEMENTS

5. SET TIME AND LOCATION FOR NEXT MEETING

MEETING TO BE SCHEDULED FOR NEXT YEAR AS SOON AS NEEDED

6. ADJOURN

MOTION TO ADJOURN BY MR. MAJENTY SECOND BY MR. DAVIS (3-0-0)