



**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES**

**OCTOBER 6, 2021**

**HELD ON OCTOBER 14, 2021**

**WELLNESS CENTER**

**8:00 AM**

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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

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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