



**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING MINUTES**

**SEPTEMBER 15, 2021**

**WELLNESS CENTER**

**9:00 AM**

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**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 \$1,1167.60 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

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**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 LEBEAU

**8. SET TIME AND LOCATION FOR NEXT MEETING**

THE NEXT MEETING DATE WILL BE OCTOBER 6<sup>TH</sup> 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**