

Agenda for Hualapai Tribal Utility Authority Board Meeting

August 27, 2015

Hualapai Cultural Resources Department Conference Room

11:30 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from August 6, 2015, meeting.
- 4) Pilot presentation to Elders regarding proposed amendment to the Hualapai Constitution (noon).
 - a. Objectives of the Hualapai Tribal Utility Authority
 - b. Reason to amend the Constitution
 - c. Limited waiver of sovereign immunity
 - d. Special election process
- 5) Other Matters
- 6) Set time and location for next meeting.
- 7) Adjourn