

Administrative Assistant: Shanna Salazar  
Approved: March 2, 2019

HUALAPAI TRIBAL COUNCIL  
SPECIAL COUNCIL MEETING  
Thursday, July 26, 2018

Roll call taken, 8 members present constituting a quorum. Chairman Clarke calls meeting to order at 8:34 am.

Members Present:

Damon R. Clarke, Chairman  
Philbert Watahomigie Sr., Vice Chairman  
Blake Watahomigie  
Clay Bravo  
Jolene Marshall  
Jonell Tapija  
Stewart Crozier  
Richard Powskey  
Shawna Havatone –Late

Others Present:

Kevin Davidson  
Joe Montana  
Paul Hamai  
Reid Chambers  
Vivian Parker  
Alex Cabillo  
George Walker  
Jamie Navenma  
Samantha Stone  
John MacDonald  
Don Simon  
Waylon Honga  
Bill Cyr  
Alvin Crook  
Louise Benson  
Earlene Havatone

Approval of agenda:

Vice Chairman Watahomigie would like to move Item #3, Tae Kwon Do Update to Item #2, he mentions that they would like to show the council a five minute video.

**Motion made by Philbert to approve the agenda, moving Item #3 to Item #2. Second by Richard.**

**Vote: 6 approve, 1 opposed, 1 not voting, 1 absent.**

**Motion carried.**

Prayer: Councilman Bravo

1. Water Right Issue:

Break: 1:32 pm

Reconvened: 1:44 pm

*Councilman Bravo and Councilwoman Havatone excused at 1:45 pm.*

2. Hualapai Tribal Utility Authority  
Kevin Davidson, Bill Cyr, Joe Montana, and Jamie Navenma

Utility Forecast:

Bill presents a Revenue model of scenarios for 2018, Grand Canyon West, in 10 years. He informs council the HTUA has predicted that the first 10-years will breakeven. They have predicted an

additional load growth of 1% yearly. Expenses for the HTUA have been projected to include to buyout Mohave Electric; although the HTUA would like direction from the council to ensure that is the direction that the council would like the HTUA to take. There was a lengthy discussion on if this is the direction the council would like to go in. **(No formal decision was made)**

Grand Canyon West Transmission Line Update:

Bill informs council of the HTUA's plan to develop the transmission line to Grand Canyon West, and presents seven routes. Although, there are several issues with some of the routes. Kevin informs council that back in 2016 the tribe received a grant to fund the Transmission Line, through USDA, and further explains that if the Tribe does not use the grant, it will be taken from the Tribe. Kevin strongly suggests that the council take a good look at the Environmental Assessment and negotiate the proposed routes with BLM. The HTUA questions if all the funding will come from the Tribe and the grant the tribe has received, or has the Tribe considered applying for a loan to pay for the Transmission Line to Grand Canyon West. **(No formal decision was made or clear direction to go in.)**

3. Tae Kwon Do –Master Ahn:

Adjournment:

**Motion made by Philbert to adjourn meeting at 3:44 pm. Second by Richard.**

**Vote: 7 approve, 2 excused.**

**Motion carried.**