1. Call to Order
   Brian Cole called the meeting to order at 10:15 am MST.

2. Self-introductions
   Meeting attendees included Mary Bradley, Jerrett Calnimptewa, Andrew Gashwazra, Leroy Shingoitewa, Sam Shingoitewa, James Surveyor, Philton Talahyewa, Cathy Wright, Neil Yazzie and Brian Cole.

3. Efforts to Refine Projects and Budgets and Seek Federal Funding
   The topics from the previous meeting were discussed. Brian Cole updated the group on the NHHH Tourism Development Collaborative. He noted that the group had until October 19 to submit a proposal. Cole summarized some of the information related to that project. That overall project could provide funding to bring water from the Siderock well to Moenkopi.

   James Surveyor noted that he had done further follow-up work related to the situation with the leases that could impact infrastructure development at Moenkopi. Surveyor emphasized that MDC is willing to move forward with project consideration, this just simply needed to be done with due diligence. Le Roy Shingoitewa offered the assistance of the UMV Steering Committee.

   Le Roy Shingoitewa indicated that he would continue to reach out to Navajo Delegate Otto Tso for a discussion about how both Hopi and Navajo could benefit from the regional planning effort.

4. Reports from Villages/Community
   a. Upper Moenkopi Village
      Shingoitewa noted that there is a new Governor for UMV. He stated that they will have to reschedule the upcoming UMV Steering Committee meeting. There is continued interest in Starlink as the telecommunications technology.

   b. Village of Moencopi (Lower)
      No report.

   c. Yuwehloo Pahki Community
      Cathy Wright stated that her board had met the previous Saturday and did prioritize the YPC projects in the JVSP budget. They also added a line item for contingency.

5. Other Business
   Jerrett Calnimptewa from the Hopi Water Resources Department offered his interest and support in the overall effort.

   Philton Talahyewa noted that he had connected with the successor to Tim Bodell at HUC.
Talahytewa also explained that the $150,000 in grant funding originally offered by the U.S. Department of Energy related to Water Well #9 was withdrawn because of possible connectivity to LCR Litigation.

6. **Next Meeting**
   The next regularly scheduled meeting is Tuesday, September 7 at 10 am MST.

7. **Adjourn**
   The meeting was adjourned at 11:00 am MST.