

**Joint Village Strategic Planning Meeting Notes**  
**Tuesday, October 20, 2020**

**1. Call to Order**

Cedric Kuwaninvaya called the meeting to order at 10 AM.

**2. Roll Call**

Attending the meeting included Cedric Kuwaninvaya, Andrew Gashwazra, Robert Sumatzkuku, Leroy Sumatzkuku and Brian Cole.

**3. Recap of Recent Planning Activity at UMV (Including Update to Overall JVSP Budget)**

Cedric Kuwaninvaya noted that the strategic planning work continues to be underway at UMV. Sessions were held on September 2, 3 and 29. A follow-on session will begin at 1 PM at the UMV Community Center on October 27.

Cedric indicated that the Steering Committee began to review the three-Village budget that has been assembled over the past year with the goal of reducing the total request. After the first meeting, the total request has actually gone up but there remained a local commitment to lower the total request, especially based upon the advice of Josh Clause, the advisor to the Hopi Tribe. A special meeting was scheduled for 1 PM on Friday, October 23 at the Administrative Offices of UMV. At a minimum, Cedric Kuwaninvaya, Patrick Secakuku and Robert Sumatzkuku would attend. An invitation would be extended to other staff and leaders at Upper and Lower. Brian Cole would distribute the WORD version of the most recent budget document to the group for the work session.

**4. Update on Water Well #9 Project Discussions**

Cedric Kuwaninvaya summarized the most recent meeting of the Water Well #9 Committee. Cedric indicated that Dyron Murphy is reaching out to an engineering firm to develop a proposal for services. The next meeting of the WW9 Committee is scheduled for 11 AM on Wednesday, October 21.

**5. Summary of Hopi Land Commission Meetings**

Cedric Kuwaninvaya indicated that there have now been two briefings of the Hopi Land Commission which have both been very positive. The meetings have been well attended by the Hopi Tribal Council members that are on the HLC. This sets the stage for the approach to the Hopi Tribal Council.

**6. Review of Current Draft of JVSP HTC Resolution**

The resolution was made available to all of the attendees of the meeting. *Brian had to leave the meeting at this time so he is not sure how much of a review/edit was conducted during the meeting.*

**7. Continued Outreach to Congressman O'Halleran**

Brian Cole noted that he would continue to brief Jack Jackson, Jr. about the activities. Cole indicated it would be best to reach out to the Congressman after the November 3 election.

**8. Other Business/Next Meeting/Adjourn**

The meeting was adjourned.