

**Joint Village Strategic Planning
MEETING NOTES
Tuesday, September 13, 2022
10 AM MST
Zoom Videoconference and Telephone**

1. Call to Order

The meeting was called to order by Brian Cole at 10:10 am MST.

2. Self-introductions

Meeting attendees included Claudina Burgener, William Charley, Alene Garcia, Ronald Honahni, Catherine Honie, Jarvis Namoki, Selwyn Sekaquaptewa, Le Roy Shingoitewa, Fred Shupla, Philton Talahytewa, Hillis Tootsie, Neil Yazzie, and Brian Cole.

3. Planning and Initiatives

a. Collaboration with Hopi Tribe to Secure Federal Funding

i. Request to Congress for \$1.2 Billion

Claudina Burgener reported she would continue to coordinate with Bailey Anderson to update the YPC budget.

Le Roy Shingoitewa indicated that he would like the assistance of Bailey Anderson to call for a special “budget work session” for UMV.

ii. Repurposing ONHIR

No report.

iii. Village Resolutions of Support for JVSP

Claudina Burgener indicated that the YPC Board would be meeting within the next week and likely approve the resolution in support of the activities by JVSP. William Charley indicated the same for UMV.

b. Moenkopi Water Development Projects

Cole noted that he had updated the short-, medium-, and long-term water description document to include a new section that explained why all three projects should be advanced simultaneously and that they did not duplicate each other. Cole then read the new section. Fred Shupla responded that IHS does have limitations on how they address existing population vs population forecast. Cole requested Shupla to review the new content and suggest additions or corrections.

Le Roy Shingoitewa added that Moenkopi cannot develop new homes due to the lack of water capacity and that the community has stopped issuing home sites as a result. Neil Yazzie asked for clarification on the purpose of the Siderock Well and whether it was primarily for future development in Range Unit 251. Yazzie indicated that there might be additional justification for the MUA project that could be added to the document.

Neil Yazzie reminded the group that there is an MUA/IHS pre-bid conference scheduled for Thursday, September 15 at 11 am MST at the UMV Community Center.

i. Approach to Hopi Tribe for ARPA Funding

Philton Talahytewa, Brian Cole, and William Charley all indicated that they have heard that the Hopi Tribal Council will make it a priority to allocate

approximately \$25 million for the water transmission line from the Siderock well to Moenkopi.

Brian Cole noted that the Hopi Tribal Council has now passed a resolution that identifies the composition of the Pandemic Recovery Committee. This would be the Committee to allocate ARPA funding.

It was agreed that it would be advisable for JVSP and UMV to urge the Hopi Tribal Council to pass a resolution in favor of the \$25 million allocation of funding from ARPA for the water transmission line. Brian Cole noted that an action item and draft resolution has already been created for this purpose. The group asked Cole to forward the draft documentation to William Charley for advancement to the Hopi Tribal Council.

ii. Request for \$1.5 Million of Direct Congressional Allocation

Brian Cole noted that he had developed a draft resolution that could be considered by UMV and VML supporting the Direct Congressional Allocation for \$1.5 million for the MUA (short-term) water development project. William Charley asked for that draft resolution to be sent to him for consideration by the UMV Board.

iii. HTHA Outreach and Response

No report.

c. Water Well #9 Study

No report.

d. Telecommunications Report

No report.

e. Yuwehloo Pahki Community Projects and Budget Update

No report.

4. Reports from Villages/Community

a. Upper Moenkopi Village

No additional report.

b. Village of Moenkopi (Lower)

No report.

c. Yuwehloo Pahki Community

No additional report.

5. Other Business

No other business to report.

6. Next Meeting

The next regular JVSP meeting will be held on Tuesday, September 20 at 10 am Arizona Time.

7. Adjourn

The meeting was adjourned at 11:10 am MST.