

**Joint Village Strategic Planning
MEETING NOTES
Tuesday, January 3, 2023
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 Kassie Honie, Le Roy Shingoitewa, Fred Shupla, Robert Sumatzkuku, Neil Yazzie, and Brian Cole.

3. Planning and Initiatives

a. Collaboration with Hopi Tribe to Secure Federal Funding

i. Request to Congress for \$1.0 Billion

No report.

ii. Repurposing ONHIR

No report.

iii. Village Resolutions of Support for JVSP

No report.

b. Moenkopi Water Development Projects

i. Approach to Hopi Tribe for ARPA Funding

No report.

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

It was agreed that Brian Cole would develop a draft resolution for consideration by the Hopi Tribal Council to accept the \$1.5 million from Congress/Biden Administration. Neil Yazzie reported that the Moenkopi Utility Authority is current with all of its organizational documentation such as its DUNS number, Federal Employer Identification Number (EIN), and other requirements to receive federal funding. Fred Shupla noted that MUA would still need approximately \$300,000 on top of the \$1.5 million to complete the project. Brian Cole recommended to Neil Yazzie that he invite Andrew Larson to our next meeting.

iii. HTHA Outreach and Response

No report.

c. Water Well #9 Study

It was noted that Norm Honie has retired. Brian Cole indicated he would reach out to Norm Honie to see if he might be available to assist with projects in his retirement.

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 report.
- b. **Village of Moencopi (Lower)**
No report.
- c. **Yuwehloo Pahki Community**
No report.

5. Other Business

- a. **Hopi Roundtable**
No report.

6. Next Meeting

Brian Cole will not be available for the meeting on January 10, so it was later decided that we would cancel this meeting. The next regular meeting will be on Tuesday, January 17 at 10 am MST.

7. Adjourn

The meeting was adjourned at 11:20 am MST.