Notes from HAMP call 8/9/2017:

1) **PER Review** – We discussed items 1-6f of Mr. Luecker's comments. EPA agreed to provide some language in response to 2b regarding the Keams Canyon treatment system. HUC agreed to address item 3f regarding the underwriting/financial analysis. IHS will develop draft written response to the rest of the questions.

2) **Village Agreements** – Tim has stated that the MOU now incorporates the proposed rate structure from the Strategic Plan that was developed in 2014 by GHD and OEM (under contract with IHS). Those should be ceiling/conservative rates. He also stated that there will be four individual agreements, one for each village that will be signed by the Village, the HUC and the Tribe.
   a) Sipaulovi Village has signed the MOU that includes the rate structure by reference. HUC will provide a copy of executed MOU to group.
   b) Shungopavi is seeking approval from their traditional leader to sign the agreement. No ETA on them signing.
   c) Mishongnovi – The village board will meet Weds 9th to vote on a signature. If they don't have a quorum, they will meet again at the end of August.
   d) FMCV- HUC is still having issues with FMCV and plans to develop a new strategy to work with them.
   e) The HUC board and the Hopi Tribe also need to adopt the agreements

3) **HUC underwriting viability for USDA loan** – Tim has not heard back from Loretta regarding her review of the HUC charter and tribal resolutions establishing the HUC.

Action Items:

1) Emmanuelle will confirm September 7th date with USDA and develop draft agenda for discussion on next call.
2) IHS will develop draft written responses to majority of the items discusses (1-6f) with the exception of 2b (EPA) and 3f (HUC).
3) HUC will provide the group with a copy of the executed MOU with Sipaulovi and the draft agreements for the rest of the villages.
4) HUC will continue to engage with villages to execute remaining MOUs.
5) HUC will continue to engage with USDA regarding its underwriting ability for USDA loan funding.