

VILLAGE OF TEWA
BOARD OF DIRECTORS REGULAR MEETING
DATE & TIME: Tuesday, April 8, 2025 6:00 p.m.
LOCATION: Village of Tewa Administration Building – Multipurpose Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MEETING MINUTES
 - A. March 17th, 2025 Special BOD Meeting
- V. CORRESPONDENCE
 - A. Letter from HEEF requesting for Land Assignment
- VI. UNFINISHED BUSINESS
 - A. Marlene Pawesiema Land Matter – Update
 - B. First Mesa Wood Bank MOU Approval
- VII. NEW BUSINESS
 - A. Village of Tewa Shed Sale Timeline
 - B. Approval to Sell Equipment that was purchased for sheds
 - C. Randall Mahle Request for Waiver for Building Use (Law Enforcement Dinner)
 - D. Village of Walpi Waiver Request for Annual Health Fair
 - E. VOT BOD Member Building Waiver Usage
- VIII. REPORTS
 - A. First Mesa Council Representatives
 - B. First Mesa Consolidated Villages Admin
 - C. Hopi Telecommunications Inc.
 - D. VOT BOD Treasurer Report
 - E. VOT CSA Monthly Report
- IX. ANNOUNCEMENTS
 - A. Office Closure April 22, 2025 – 1st Mesa Earth Day Clean Up
 - B. Office Closure April 23, 2025 – Hopi Code Talker Holiday
 - C. Village Meeting April 29, 2025 – 6pm Tewa MP Room
 - D. HUC Solar Project Presentation – May 7th @ 6pm Tewa MP Room

X. NEXT MEETING

A. Monthly meeting schedule – every second Tuesday of the month

i. 5/13, 6/10, 7/8, 8/12, 9/9, 10/14, 11/11, 12/9

XI. EXECUTIVE SESSION

XII. ADJOURNMENT