



## ARIZONA COMMISSION OF INDIAN AFFAIRS BOARD OF COMMISSIONERS MEETING

Governor's Office of Energy  
1700 W. Washington, Suite 220 Conference Room, Phoenix, AZ  
Thursday, January 12th, 2012 from 9:30AM to 11:30AM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the AZ Commission of Indian Affairs and to the general public that the AZ Commission of Indian Affairs will hold a meeting open to the public on **January 12<sup>th</sup>, 2012 at 9:30AM at 1700 W. Washington, Suite 220 Conference Room**. As indicated in the following agenda, the AZ Commission of Indian Affairs may vote to go into executive session, which will not be open to the public, to discuss certain matters.

### AGENDA

1. Call to order
2. Roll Call
3. Discussion and Action
  - a. **Havasupai Request for Letter of Support**
4. Chairperson's Report
5. Director's Report
  - a. Indian Nations and Tribes Legislative Day
  - b. Ex-Officio and Delegate Contact list
6. Future Meeting and New Agenda Items
  - a. Next meeting Thursday, February 9th, 2012 from 9:30 to 11:30
  - b. Future Agenda Items and Meeting Locations
7. Call to Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
8. **Adjournment\***

A copy of the agenda background material provided to Commission members (with the exception of material relating to possible executive sessions) is available for public inspection at the ACIA office, 1700 West Washington, Suite 156, Phoenix, Arizona.

Dated this 10<sup>th</sup> day of January 2012

ARIZONA COMMISSION OF INDIAN AFFAIRS

Kristine FireThunder  
Executive Director

**\*Items that are in bold are for Board action**