

**ACTION SUMMARY FOR JOINT TOWN COUNCIL EXECUTIVE SESSION  
TOWNS OF SNOWFLAKE AND TAYLOR  
HELD 06/20/2024**

*Snowflake: Motion by Guderian, 2nd by Ballard to move into executive session. Motion passed; unanimous, with Johnson and Jones absent*

*Taylor: Motion by Hancock, 2nd by Cosper-Duke to move into executive session. Motion passed; unanimous, with DeWitt absent*

*Snowflake: Motion by Ballard, 2nd by Bjornn to move out of executive session. Motion passed; unanimous, with Johnson and Jones absent*

*Taylor: Motion by Hancock, 2nd by Neff to move out of executive session. Motion passed; unanimous, with DeWitt absent*

*Snowflake: Motion by Lewis, 2nd by Ballard to approve Northeastern Arizona Indian Water Rights Settlement Agreement and to authorize the Mayor, the Clerk, and the Attorney to execute the Agreement upon satisfaction of the following conditions:*

- 1. Brown & Brown Law Offices is satisfied that issues related to participation by the United States and the Tribes in the Little Colorado River Adjudication have been resolved.*
- 2. Brown & Brown Law Offices is satisfied that any amendments to the Agreement are acceptable.*
- 3. The Exhibits to the Agreement, including the LCR Judgment and Decree, are acceptable to Brown & Brown Law Offices.*
- 4. Brown & Brown Law Offices is satisfied that the Congressional Legislation implementing the Agreement is acceptable.*

*Motion passed; unanimous, with Johnson and Jones absent*

*Taylor: Motion by Palmer, 2nd by Hancock to approve Northeastern Arizona Indian Water Rights Settlement Agreement and to authorize the Mayor, the Clerk, and the Attorney to execute the Agreement upon satisfaction of the following conditions:*

- 1. Brown & Brown Law Offices is satisfied that issues related to participation by the United States and the Tribes in the Little Colorado River Adjudication have been resolved.*
- 2. Brown & Brown Law Offices is satisfied that any amendments to the Agreement are acceptable.*
- 3. The Exhibits to the Agreement, including the LCR Judgment and Decree, are acceptable to Brown & Brown Law Offices.*
- 4. Brown & Brown Law Offices is satisfied that the Congressional Legislation implementing the Agreement is acceptable.*

*Motion passed; unanimous, with DeWitt absent*