

# AGENDA



**SPECIAL SESSION**  
**MAYOR and COMMON COUNCIL**  
**Of the**  
**TOWN OF CAMP VERDE**  
**COUNCIL CHAMBERS**  
**473 S. Main Street #106**  
**Wednesday, May 21, 2008**  
**5:00 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice regarding support of the water rights proposal offered by Yavapai Apache Nation.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice, §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation, and §38-431.03(A)(6) for discussion, consultation, or consideration for negotiations with members of a Tribal Council, or designated representatives of an Indian Reservation located within or adjacent to the Town. (Staff Resource: Council)
4. **Discussion, consideration, and possible approval for the Mayor to draft a letter of support of the water rights proposal offered by Yavapai Apache Nation.**
5. **Adjournment**

Posted by: U Jones Date/Time: 5-16-08 10:15 a.m.

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.