

# AGENDA

## Yavapai-Apache Nation Special Business Meeting

### Council Chamber & Via Zoom.us

---

**January 12, 2021 | 9:00 AM | Meeting called by Vice Chairwoman Tanya Lewis**

---

#### Council Members

---

Jon Huey, Chairman | Tanya Lewis, Vice Chairwoman | Ricardo Pacheco, Council Member | Henry Smith, Council Member | Amanda Honwyteva, Council Member | Nancy Guzman, Council Member | Germania Jones, Council Member | Darlene Rubio, Council Member | Apphia Shirley, Council Member | Karla Reimer, Council Secretary

---

<b>Time</b>	<b>Item</b>	<b>Presenter</b>
9:00 AM	1. Call to Order	Vice Chairwoman Lewis
9:01 AM	2. Invocation	
9:06 AM	3. Roll Call	Karla Reimer
9:07 AM	4. Approval of Agenda	Council
9:12 AM	5. Approval of Resolution for a Consulting Services Agreement with Dr. Laurel Lacher, PhD for Development of Wellhead Protection	Scott Canty
9:27 AM	6. Approval of Resolution for Accepting Funds for Emergency Rental Assistance under the Coronavirus Response and Relief Provisions of the Consolidated Appropriations Act	Lisa Bluelake
9:37 AM	7. Approval of Resolution for a Special Counsel Attorney Contract with the Law Firm of Hobbs Straus Dean & Walker, LLP	Lisa Bluelake
9:47 AM	8. Old Business	
	a. Billy Garner Lease	Billy Garner
10:17 AM	9. New Business	
	a. Council Reports	
10:27 AM	10. Adjournment	

There will be a Work Session at 1:30 PM today!

---

