

AGENDA

Yavapai-Apache Nation Special Business Meeting

Revision 1

Council Chamber & Via Zoom.us

December 10, 2020 | 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 Honwyteawa, Council Member | Nancy Guzman, Council Member | Germania Jones, Council Member | Darlene Rubio, Council Member | Apphia Shirley, Council Member | Karla Reimer, Council Secretary

Time	Item	Presenter
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. Minutes of 11-12-2020 & 11-18-2020	
9:22 AM	6. Approval of Resolution for the Cliff Castle Casino Fiscal Year 2021 Operating and Capital Budget	Nellie Monroe
9:27 AM	7. Approval of Resolution for the Fiscal Year 2021 Yavapai-Apache Sand & Rock Budget	Nellie Monroe
9:32 AM	8. Approval of Resolution for the Fiscal Year 2021 Distant Drums RV Resort Budget	Nellie Monroe
9:37 AM	9. Approval of Resolution for the Fiscal Year 2021 Yavapai-Apache Whitehills Budget	Nellie Monroe
9:42 AM	10. Approval of Resolution for the Fiscal Year 2021 Market Place Budget	Nellie Monroe
9:47 AM	11. Approval of Resolution Adopting Amendments to the Budget and Appropriations Code	Nellie Monroe
9:52 AM	12. Approval of Resolution for the Organizational Chart for Fiscal Year 2021	Christine Hurley
9:57 AM		

Time	Item	Presenter
10:05 AM	13. Approval of Resolution Separating the Duties of the Treasurer and Finance Director and Amending the Nation's Laws to Reflect this Change	
10:10 AM		
10:30 AM	14. Approval of Resolution For Financial Assistant to the Nation's Higher Education Students Enrolled for the Spring 2021 Academic Term	
10:45 AM	15. Approval of Resolution for a January 2021 Student Clothing Allowance Distribution Under the Student Clothing Allowance Program	
11:00 AM	16. Approval of Resolution for a Purchase of a Pickup Truck for the Nation's Environmental Protection Department	David Lewis
11:15 AM	17. Approval of Resolution for a Purchase of a Quantity of PVC Pipe for Completion of Middle Verde Sewer Lagoon Liner Repair Project	Robert Mills & Herbert Trujillo
11:30 AM	18. Approval of Resolution for Amendment One to the Construction Agreement with Longfellow Excavating LLC for the Middle Verde Sewer Lagoon Liner Repair Project	Robert Mills & Herbert Trujillo
11:45 AM	19. Approval of Resolution for an Consulting Agreement for Darlene Wagner for Victims of Domestic Violence	William Richardson
	20. Approval of Resolution for a Consulting Agreement with Red Rock Family Services for Counseling Service for Social Services	Jason Stuart
11:55 AM	21. Selection of Gaming Commissioner for a 5 Year Term	
	a. Laura Cornelius	
	b. Denise Hood	
	c. Virgil Pedro	
	d. Courtney Scott	
12:00 PM	22. Selection of 2 Associate Justice of Appellate Court (2) 2-Year Term	
	a. Rodolfo Garcia	
	b. John Lamb	
	c. Nicholas Staley	
	LUNCH	
1:00 PM	23. Exclusion Request on Daniel Engel, Jr. and Jonathan Pike – Executive Session	Becky Jackson, Reba Franco, Sylvia Wilson & Roberta Pavatea
1:45 PM	24. Reappointment for a 2-Year Term of Associate Judge, Lillian Ross – Executive Session	
	25. Old Business	
2:15 PM	26. New Business	
2:25 PM	a. Council Reports	

Time	Item	Presenter
2:35 PM	- SDPI Report – Darlene Rubio 27. Adjournment	
