

# AGENDA

## Yavapai-Apache Nation Special Business Meeting

### REVISION 1

#### Council Chamber & Via Zoom.us

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**January 21, 2021 | 9:00 AM | Meeting called by Chairman Jon Huey**

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#### Council Members

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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

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
9:00 AM	1. Call to Order	Chairman Huey
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	
9:22 AM	6. Approval of Resolution for the Purchase of Gaming Machines and Software from Konami Gaming, Inc.	Aaron Moss
9:37 AM	7. Resolution Approving the Chief Elected Officials Consortia Agreement with WIOA	April Salas & Jacob Bouie
9:47 AM	8. Approval of Resolutions Amending the Zero Tolerance Drug Free Workplace Policy for the Nation and Yavapai-Apache Sand & Rock	Jim Simons, Jacob Bouie, Jerry Piper and Lisa Bluelake
9:57 AM	9. Approval of Resolution for the Tribal Housing Travel Trailer Quarantine Quarters Temporary Occupancy Agreement	Nadie Beauty
10:05 AM	10. Selection of Two Enrollment Board Members for a 4 Year Term	Richie Juan
	a. Earl Beauty	
	b. Jonathan Bonnaha	
	c. Laura Cornelius	
	e. Ernestine Smith	

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
	<b>d. Candice Romero</b>	
<b>10:15 AM</b>	<b>11. Mocasque RV Request</b>	<b>Rachel Beauty</b>
<b>10:45 AM</b>	<b>12. Old Business</b>	
<b>11:15 AM</b>	<b>13. New Business</b>	
	<b>a. Council Report</b>	
<b>11:25 AM</b>	<b>15. Adjournment</b>	

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