

AGENDA

YAVAPAI-APACHE NATION

Special Business Meeting

Council Chambers & Via Zoom.us

December 16, 2020 1:00 PM | 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

Time	Item	Presenter
1:00 PM	1. Call to Order	Vice Chairwoman Lewis
1:01 PM	2. Invocation	
1:06 PM	3. Roll Call	Karla Reimer
1:07 PM	4. Approval of Agenda	Council
1:12 PM	5. Minutes of 12-3 & 12-3-2020 (2 nd set)	
1:22 PM	6. Approval of Resolution for Amendment No. Two to the Construction Agreement with Longfellow Excavating LLC for the Middle Verde Sewer Lagoon Liner Repair Project	Robert Mills & Herbert Trujillo
1:37 PM	7. Approval of Resolution for Renewal of the Workers' Compensation, Excess Liability & Cyber Liability Insurance Policies with Tribal First	Christine Hurley & Nellie Monroe
1:47 PM	8. Approval of Resolution for an Independent Contractor Agreement with Grand Canyon Senior Care LLC	Jason Stuart
1:57 PM	9. Approval of Resolution for the 2021 Annual Funding Agreement with IHS for CHR, Alcohol and Substance Abuse and Clinical Support	Trudy Clark, Dazoni Scott, Jason Stuart & Robert Mills
2:07 PM	10. Approval of Resolution for a Memorandum of Agreement with ITCA Providing Grant Funding for the CDC Grant	Trudy Clark & Robert Mills

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2:17 PM	11. Approval of Resolution Adopting the Health Center COVID-19 Safety Protocol Plan	Trudy Clark
2:22 PM	12. Approval of Resolution Authorizing the Tribal Gaming Office to Purchase a Kobetron Device	Amber Dansdill
2:37 PM	13. Approval of Resolution Reappointing Lillian Raven Ross as an Associate Judge of the Tribal Court	Council
2:47 PM	14. Approval of Resolution Amending the Tribal Council Resolution No. 84-20 to Extend its Period of its Applicability into 2021 and Continue the Cancellation of all Social Events within the Nation's Land Due to COVID-19 Pandemic and Social Distancing Requirements until the Restrictions are Lifted by Council	Council
3:00 PM	15. Approval of Resolution for a Consulting Services with Strategy Forty-Eight for Management of the Nation's Website and Social Media	Council
3:10 PM	16. Approval of Resolution for a Special Counsel Attorney Contract with the Law Firm of Browne George Ross O'Brien Annaguey & Ellis LLP	Scott Canty
3:20 PM	17. Approval of Resolution for a Special Counsel Attorney Contract with the Law Firm of Montgomery & Interpreter, PLC	Scott Canty
3:30 PM	18. Approval of Resolution for a Special Counsel Attorney Contract with the Law Firm of Yoder & Langford PC	Scott Canty
3:40 PM	19. Approval of Resolution for Amendment No. 4 to the Special Counsel Attorney Contract with the Law Firm of Holden Willits, PLC	Scott Canty
3:50 PM	20. Approval of Resolution for Amendment No. 3 to the Consultant Services with Holmes & Associates, LLC	Scott Canty
4:00 PM	21. Approval of Resolution Extending the Term of the Agreement with Carollo Engineers, Inc. for Phase II Reclaimed Water Resources Study	Scott Canty
4:10 PM	22. Approval of Resolution for Amendment No. 3 with Integrated Hydro Systems, LLC for Professional Consulting Services	Scott Canty
4:20 PM	23. Approval of Resolution for Amendment No. 2 to the Professional Consulting Services with Laurel Lacher for the Integrated Hydrological Model for the Upper and Middle Verde Basin	Scott Canty
4:30 PM	24. Approval of Resolution for Amendment to the Contract for Expert Consulting Services with Laurel Lacher for Water Rights Matters	Scott Canty

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4:40 PM	25. Approval of Resolution for an Independent Contractor Agreement with Chris Coder to Serve as the Nation’s Archeologist	Scott Canty
4:50 PM	26. Approval of Resolution for an Independent Contractor Agreement with Chris Coder to Assist in Protecting and Advancing its Water Rights	Scott Canty
5:00 PM	27. Approval of Resolution Authorizing the Cliff Castle Casino for a Lease Agreement with BDKCC Ventures, Inc. for the Operation of Johnny Rockets Restaurant	Scott Canty
5:10 PM	28. Approval of Resolution for an Agreement with SW Karma, LLC for a Temporary Month-To-Month Tenancy for the Sonic Restaurant	Scott Canty
5:20 PM	29. Approval of Resolution for an Exclusion of Jonathan Pike	Scott Canty
5:30 PM	30. Approval of Resolution for an Exclusion of Daniel Engel, Jr.	Scott Canty
5:40 PM	31. Approval of Resolution for an Exclusion of Lori Holmes	Scott Canty
5:50 PM	32. Approval of Resolution for Engagement Letters with REDW for the 2020 Audit of the Nation’s Governmental Services Department, Whitehills, Sand & Rock, Market Place and Distant Drums	Nellie Monroe
5:55 PM	33. Approval of Resolution for an Independent Contractor Agreement with Anuskewicz CPA, PC for Preparation of the FY 2020 Audit	Nellie Monroe
6:00 PM	34. Concurrence on Hiring the Human Resources Director, Jacob Bouie	
6:05 PM	35. Concurrence of Promotion - Utility Director, Herbert Trujillo	
6:10 PM	36. Enrollment – Executive Session	Mamie Fox
6:15 PM	37. Old Business	
6:20 PM	38. New Business a. Council Reports	
6:25 PM	39. Adjournment	

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