

AGENDA

Yavapai-Apache Nation Special Business Meeting

Council Chamber & Via Zoom.us

December 3, 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 11-5-2020	
1:22 PM	6. Approval of Resolution for the Sale of the Environmental Protection Department's 2008 GMC Pick-up Truck	David Lewis
1:37 PM	7. Approval of Resolution for the Trade In of 2 Vehicles and the Purchase of a Replacement Vehicle for the Nation's Executive Offices	Vice Chairwoman Lewis
1:47 PM	8. Enrollment – Executive Session	Mamie Fox
1:57 PM	9. Old Business	
2:07 PM	10. New Business	
	a. Council Reports – Diabetes Report – Darlene Rubio	
2:17 PM	11. Adjournment	
