

# AGENDA

## Revision 1

### Yavapai-Apache Nation

### Special Business Meeting

### Council Chamber & Via Zoom.us

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**January 28, 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 1-6, 1-12 and 1-21-2021	
9:22 AM	6. Approval of Resolution for a Grant Application to the US Department of Health and Human Services Substance Abuse & Mental Health Services Administration for Tribal Opioid Response Grant	Jason Stuart & Robert Mills
9:37 AM	7. Approval of Resolution for a Grant Application to the BIA Noxious Weed Program	Yolanda Trujillo & Robert Mills
9:47 AM	8. Approval of Resolution for a Grant Agreement with the Nature Conservancy Under the TNC Community Conservation Crisis Fund for COVID-19 Funding	Yolanda Trujillo
9:57 AM	9. Approval of Resolution Adopting the Distribution of YAN Gaming Compact 12% Revenue Sharing Funds for FY2020	
10:05 AM	10. Approval of Resolution for a Consulting Services Agreement with Strategy Forty-Eight for Management of the Nation's Website & Social Media	

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
10:15 AM	11. Old Business	
10:25 AM	12. New Business	
	a. Council Report	
10:35 AM	13 Adjournment	

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