

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers and Zoom.us

March 25, 2021 | 9:00 AM | Meeting Called by Chairman Jon Huey

Council Members

Jon Huey, Chairman | Tanya Lewis, Vice Chairwoman | Ricardo Pacheco, Council Member | Henry Smith, Council Member | Amanda Honwytewa, 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	Chairman Huey
9:01 AM	2. Invocation	
9:06 AM	3. Roll Call	Karla Reimer
9:07 AM	4. Approval of Agenda	
9:12 AM	5. Minutes of 3-18-2021	
9:17 AM	6. Approval of Resolution for a Grant Agreement with The Nature Conservancy for Installation of an Irrigation System at Cloverleaf	Yolanda Trujillo
9:27 AM	7. Approval of a Resolution for a Grant Application to the US Department of Justice Coordinated Tribal Assistance Program for COPS, Justice System and Youth Prevention Funds	Robert Mills, Judge Wilber & Monica Marquez
9:37 AM	8. Approval of Resolution for a Grant Application to the US Federal Transit Administration Formula Grant Program for Support of the Transit System	Robert Mills & Ernestine Smith
9:47 AM	9. Approval of Resolution for a Quitclaim Deed for Bernadette Williams	Sharon Loring
9:57 AM	10. Approval of Resolution for a Contract with AZ Fire Sprinkler System for the Community Building/Gymnasium for Tax Credit VII	Nadie Beauty & David Schreiner
10:07 AM	11. Approval of Resolution for a Supplemental Staffing Agreement with AB Staffing Solutions, LLC for Temporary Staffing at the Health Center	Trudy Clark

Time	Item	Presenter
10:17 AM	12. Approval of Resolution for an Engagement Letter with REDW for the 2020 Audit of the Enterprise 401(k) Retirement Plan	Vice Chairwoman Lewis & Lisa Estensen
10:30 AM	13. Approval of Resolution for an Amendment to the Amended Bylaws of the Benefit Plan Administrative Committee	Vice Chairwoman Lewis & Lisa Estensen
10:45 AM	14. Old Business	
10:55 AM	15. New Business a. Council Reports	
11:05 AM	16. Adjournment	
