

# AGENDA

## Yavapai-Apache Nation

### Special Business Meeting

#### Council Chambers & Zoom.us

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**April 14, 2021 | 1:30 PM | 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>
1:30 PM	1. Call to Order	Chairman Huey
1:31 PM	2. Invocation	
1:36 PM	3. Roll Call	Karla Reimer
1:37 PM	4. Approval of Agenda	
1:42 PM	5. Minutes of 4-8-2021	
1:47 PM	6. Approval of Resolution for a Grant Application to the HOPA Mountain Foundation Connecting with Homelands Program for Support of Yavapai & Apache Culture and the Education Programs	Gertrude Smith Robert Mills
2:07 PM	7. Approval of Resolution for a Grant Application under the United States Surface Transportation Legislative Grant Program for the Transit Systems	Ernestine Smith & Robert Mills
2:17 PM	8. Approval of Resolution for a Grant Application to the US Department of Transportation's Federal Transit Administration Coronavirus Response & Relief Fund Grant Program for the Transit System	Ernestine Smith & Robert Mills
2:27 PM	9. Approval of Resolution Modifying the Budget for the Payment Under the CARES Provider Relief Fund Program Administered by the US Department of Health & Human Services, Health Resources & Services Administration	Robert Mills, Nellie Monroe & Lisa Estensen

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| <b>2:37 PM</b> | <b>10. Approval of Resolution Ratifying the Temporary Suspension of Employer Matching Contributions for Employees of Cliff Castle Casino Hotel for the Period of March 30, 2020 to April 26, 2020</b> | <b>Aaron Moss &amp; Lisa Estensen</b>                                  |
| <b>2:47 PM</b> | <b>11. Approval of Resolution Authorizing Cliff Castle Casino to Execute the Term Sheet to Proceed with Negotiations of a Final agreement with an Event Wagering Services Provider</b>                | <b>Aaron Moss &amp; Lisa Estensen</b>                                  |
| <b>2:57 PM</b> | <b>12. Approval of Resolution for the Loan Transactions with BOK Financial for the Refinance &amp; Casino Remodel</b>   | <b>Scott Canty, Aaron Moss, Kimberly Miranda &amp; Steven Schepman</b> |
| <b>3:25 PM</b> | <b>13. Old Business</b>   |  |
| <b>3:35 PM</b> | <b>14. New Business</b>   |  |
|                | <b>a. Council Reports</b>   |  |
| <b>3:45 PM</b> | <b>15. Adjournment</b>  |  |
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