

AGENDA

Yavapai-Apache Nation

Special Council Meeting

Council Chambers & Zoom.us

December 16, 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 | Lorna Juan, Council Member | Germania Jones, Council Member | Darlene Rubio, Council Member | Apphia Shirley, Council Member | Karla Reimer, Council Secretary | Steven Schepman, Council Treasurer

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 12-2 & 12-9-2021	
9:17 AM	6. Approval of Resolution for the Approval of the Cliff Castle Casino Fiscal Year 2022 Operating and Capital Budget	Aaron Moss
9:27 AM	7. Approval of Resolution for the Approval of the Fiscal Year 2022 Yavapai-Apache Sand & Rock Budget	Jerry Piper
9:37 AM	8. Approval of Resolution for the Approval of the Fiscal Year 2022 Distant Drums RV Resort Budget	Sergio Sandoval
9:47 AM	9. Approval of Resolution for the Approval of the Fiscal Year 2022 Yavapai-Apache Whitehills Budget	Mirna Molina
9:57 AM	10. Approval of Resolution for the Approval of the Fiscal Year 2022 Market Place Budget	Lanie Hudson
10:07 AM	11. Approval of Resolution for the Yavapai-Apache Nation's Fiscal Year 2022 General Fund Governmental Operations Budget	Steven Schepman
10:17 AM	12. Approval of Resolution Adopting the Compensation Survey – Government, Yavapai-Apache Nation Distant Drums, Yavapai-Apache Market Place, Yavapai-Apache Whitehills and Yavapai-Apache Sand & Rock Employment Positions	Christine Hurley
10:17 AM	13. Approval of Resolution for the Organizational Chart for Fiscal Year	Christine Hurley

Time	Item	Presenter
	2022	
10:27 AM	14. Approval of Resolution for the Renewal of the General/Professional Liability, Automobile, Crime, Workers' Compensation, Excess Liability, and Cyber Liability Insurance Policies through Tribal First	Christine Hurley
10:37 AM	15. Approval of Resolution for an Independent Contractor Agreement with Sara Woolsey	Robin Hazelwood & Trudy Clark
10:47 AM	16. Approval of Resolution for a Consulting Services Agreement with Red Rock Family Services for Professional Counseling Services for Youth Clients	Jason Stuart
10:57 AM	17. Approval of Resolution for an Independent Contractor Agreement with Grand Canyon Senior Care LLC for Adult Guardianship Fiduciary Services	Jason Stuart
11:07 AM	18. Approval of Resolution for a Contract with AGM Sales & Services LLC, for Installation of Two Backup Power Generators to Provide Emergency Electrical Power Supplies at Administration and Food Bank Buildings	Stacy Bates
11:17 AM	19. Approval of Resolution for the American Rescue Plan for the Nation's Application for an IHBG – ARP Grant	Savannah Sandoval
11:27 AM	20. Approval of Resolution for an Engagement Letter with REDW for the 2021 Audit for the Governmental Services Department, Sand & Rock, Distant Drums, Whitehills and Market Place	Bobby Yazzie
11:37 AM	21. Approval of Resolution for an Independent Contractor Agreement with Christopher Corliss, to Prepare the Indirect Cost Agreement for Fiscal Year 2022	Bobby Yazzie
11:47 AM	22. Approval of Resolution for an Independent Contractor Agreement with Anuskewicz CPA, PC to Assist the Finance Director in Preparing for the FY2021 Audit	Bobby Yazzie
11:57 AM	23. Approval of Resolution for a Special Counsel Attorney Contract with the Law Firm of Browne George Ross O'Brien Annaguey & Ellis LLP	Scott Canty
12:07 PM	24. Approval of Resolution for a Special Counsel Attorney Contract with the Law Firm of Yoder & Langford P.C,	Scott Canty
12:17 PM	25. Approval of Resolution for a Special Counsel Attorney Contract with the Law Firm of Montgomery & Interpreter, PLC	Scott Canty
12:27 PM	26. Approval of Resolution for an Amendment No. 3 for Professional Consulting Services with Laurel Lacher dba Lacher Hydrological Consulting for the Integrated Hydrological Model for the Upper and Middle Verde Basin	Scott Canty
12:37 PM	27. Approval of Resolution for an Amendment No. 2 for a Contract for Expert Consulting Services with Laurel Lacher dba Lacher Hydrological Consulting for Water Rights Matters	Scott Canty

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12:47 PM	28. Approval of Resolution for an Amendment No. 5 to the Contract for Expert Consultant with Dr. Abraham E. Springer, Ph.D. for Instream Flow Related Matters	Scott Canty
12:57 PM	29. Approval of Resolution for an Independent Contractor Agreement with Chris Coder to Assist the Nation in Protecting and Advancing its Water Rights	Scott Canty
1:07 PM	30. Approval of Resolution for an Independent Contractor Agreement with Chris Coder to Serve as the Archaeologist	Scott Canty
1:17 PM	31. Approval of Resolution for an Amendment to the Professional Consulting Services Contract with Integrated Hydro Systems, LLC for the Integrated Hydrological Model for the Upper and Middle Verde Basin	Scott Canty
1:27 PM	32. Approval of Resolution for Requesting the United States Secretary of the Interior to Issue a Proclamation for Certain lands Previously Acquired by the US for the Nation to be Added to the Existing Yavapai-Apache Reservation	Scott Canty
1:37 PM	33. Approval of Resolution for an Amendment No. 4 to the Consultant Services Contract with Holmes & Associates, LLC to Assist the Nation with Land Acquisitions Through a Proposed Federal Land Exchange	Scott Canty
1:47 PM	34. Approval of Resolution for an Independent Contractor Agreement with the Law Office of Richard L. Strohm, PC for Public Defender Services	
1:57 PM	35. Approval of Resolution for the Sixth Amendment to the Business Site Lease Agreement with Delbert Smith	Delbert Smith
2:07 PM	36. Approval of Resolution Renewing the Intergovernmental Agreement with Mingus Union High School District #4 for a Counseling/Tutoring/Outreach Services Program for the Nation's Students Attending Mingus Union High School	
2:17 PM	37. Selection of Gaming Commissioner for a 5-Year Term <ul style="list-style-type: none"> a. Charles Bonnaha b. Laura Cornelius c. Edwina Hazelwood d. Libby Johnson 	
2:27 PM	38. Old Business	
2:37 PM	39. New Business <ul style="list-style-type: none"> a. Council Reports 	
2:47 PM	40. Adjournment	
