

AGENDA

Yavapai-Apache Nation

Regular Council Meeting

Council Chambers & Zoom.us

August 19, 2021 | 9:00 AM | 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 Honwytewa, Council Member | Nancy Guzman, Council Member | Germania Jones, Council Member | Darlene Rubio, Council Member | Apphia Shirley, Council Member | Karla Reimer, Council Secretary | Steven Schepman

Time	Item	Presenter
9:00 AM	1. Call to Order	Vice Chairwoman Lewis
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 7-29, 8-5, & 8-12-2021	
9:17 AM	6. Approval of Resolution Accepting BIA's One-Time, Non-Recurring Housing Improvement Funds and Requesting Waivers of the Housing Improvement Program's Regulations	Savannah Sandoval
9:30 AM	7. Approval of Resolution for the Selection of Goldman Sachs & Co. LLC as the Investment Management Services Provider	Steven Schepman
9:45 AM	8. Approval of Resolution Establishing the Yavapai-Apache Nation Economic Development Fund & Providing for its Initial and Ongoing Funding	Scott Canty & Steven Schepman
10:00 AM	9. Appointment of Associate Justices of the Appellate Court (2) for a 2 Year Term	
	a. Rodolfo Garcia	
	b. Nicholas Staley	
10:05 AM	10. Old Business	
10:15 AM	11. New Business	
	a. Council Reports	
10:25 AM	12. Adjournment	
