

**MINUTES OF  
YAVAPAI-APACHE NATION  
Special Business Meeting  
March 9, 2022**

**1. CALL TO ORDER:** Vice Chairwoman Tanya Lewis called the meeting to order at 9:10 a.m., Middle Verde Administration Building and Zoom.us.

**2. INVOCATION:** Darlene Rubio

**3. ROLL CALL:** Germania Jones, Lorna Juan, Tanya Lewis, Henry Smith, Darlene Rubio and Apphia Shirley were present. Amanda Honwyteawa and Ricardo Pacheco joined via zoom.us. Jon Huey arrived late (meeting).

**4. APPROVAL OF AGENDA:**

Darlene Rubio motioned to approve the Agenda seconded by Apphia Shirley; 8 For, 0 Against, 0 Abstained, motion passed.

**5. MINUTES OF 3-3-2022**

Germania Jones motioned to approve the minutes seconded by Apphia Shirley; 6 For, 0 Against, 2 Abstained, motion passed.

**6. RESOLUTION APPROVING AN AGREEMENT TO CONSULTING SERVICES BETWEEN THE YAVAPAI-APACHE NATION AND CANYON COUNTRY CONSULTING, LLC FOR SERVICES NEEDED TO ASSIST THE NATION IN PREPARING A GRANT APPLICATION TO THE ADMINISTRATION FOR NATIVE AMERICANS FOR FINAL IMPLEMENTATION OF THE NATION'S ENVIRONMENTAL CODE – Robert Mills & David Lewis**

Robert Mills and David Lewis explained the amount of the agreement is \$14,500 with the term from March 9, 2022 through April 1, 2022.

Henry Smith motioned to approve the resolution per Version 1 (3-9-2022) seconded by Germania Jones; 8 For, 0 Against, 0 Abstained, motion passed.

**7. RESOLUTION AUTHORIZING THE NATION TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE COORDINATED TRIBAL ASSISTANCE PROGRAM FOR COPS, SOCIAL SERVICES AND YOUTH PREVENTION PROGRAMS – Robert Mills. Nathan Huibregtse, Jason Stuart, Monica Marquez and Cassandra Stouder**

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Nathan Huibregtse explained what is included in the request for the Police Department. The proposed budget includes 20 Shotguns, 500 rounds of bean bags, training to certify two officers, one Drone and training to certify and license two officers in the amount of \$80,500. The justification was provided.

Jason Stuart explained what is included in the request for Social Services. Contract a Trauma Therapist for 36 months at \$180,000. Contract a Crisis Response Team by hiring two new staff for 3 years at \$240,000. Provide Forensic Interview Training/Seminars/Travel in the amount of \$15,000 for 36 months. Purchase supplies, group materials for client files at the amount of \$12,000 for 36 months. The total requested for 36 months is \$447,000. The justification was provided for each item requested.

Cassandra Stouder explained in detail what was included for the Youth Advantage Wellness Program. This program would focus on a wellness program to serve tribal youth whom are or may be at a disadvantage within the community. It is intended to decrease juvenile delinquency rates and increase the participation of tribal youth in cultural practices, wellness and self-agency practices, community and family focused healing devotions. It will promote harmonious living by introducing a structured and intentional program to prevent juvenile delinquency acts within the community and to actively guide and better serve tribal youth within the juvenile corrections system or those tribal youth reentering the community upon jail release. The purpose and use of grant funding will give our tribal youth healthy advantages to becoming successful individuals. This program will use disadvantages among youth and families an opportunity to provide valuable activities and planned resource opportunities for tribal young people and their families to first learn how to change negative behaviors, build trust with their community leader's teachers and life teacher, start healing practices and celebrate their purpose and wellbeing. The program would have a mandatory 60 days in the program. The process was discussed.

Monica Marquez suggested creating a wellness court for kids. They can work with Monte Reimer to set up a program with the kids and the parents and to include JOM if the child is truant.

Chairman Huey arrived at 10:11 a.m.

Robert Mills mentioned the Nation should know by August or September if we receive the grant.

Henry Smith felt he would support the program even if we don't receive the grant.

Darlene Rubio motioned to approve the resolution per the Council is authorized to represent the Nation and act on all matters that concern the health and welfare of the Nation to make decisions not inconsistent with or contrary to the Constitution under Article V(a) of the Constitution; the Council is authorized to negotiate and enter into agreements with federal, state and local

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governments and to accept grant funds as provided under Article V (b) and (s) of the Constitution; the Council is authorized to manage all tribal economic affairs and to appropriate and regulate the use of the Nation's funds as provided under Article V (i) and (k) of the Constitution; the Contracts and Grants Manager recommends that the Nation apply for grant funding through the USDOJ CTAS Program with the grant funding to be submit CTAS funding requests: Purpose Area #1 COPS \$80,500 Police, Purpose Area #6 Social Services \$447,000 and Area #9 Youth Wilderness Prevention Program \$100,000 with the total request of \$627,500 for up to a 3 year term with no matching funds required, the grant will be administered by Police, Social Services and Youth Wilderness Program to allow the departments to expand or add additional programs and services, including police equipment, provide child and youth services and maintain the youth wilderness prevention program; the Council finds it in the best interest to authorize the grant application; the Council authorizes the Nation to apply for grant funding to the funding agency in the amount of \$627,500; the Nation agrees that it will comply with all program guidelines and regulations applicable to the grant program and the certification required in the grant application; the Council authorized Contracts and Grants Manager to take all actions necessary to complete the grant application and to submit all necessary information to the funding agency in furtherance of the authorized grant application and authorizes the Nation to receive and expend the grant funds in accordance with the grant requirements and the Budget Code and Financial Policies per Version 1 (3-9-2022) seconded by Henry Smith; 9 For, 0 Against, 0 Abstained, motion passed.

**8. RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE YAVAPAI-APACHE NATION AND AUTOMATED ELECTION SERVICES FOR ELECTION SERVICES**

Henry Smith motioned to approve the resolution per Version 1 (3-9-2022) seconded by Apphia Shirley; 9 For, 0 Against, 0 Abstained, motion passed.

- 9. OLD BUSINESS – None**  
**10. NEW BUSINESS – None**  
**11. ADJOURNMENT**

Apphia Shirley motioned to adjourn at 11:12 a.m. seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

**YAVAPAI-APACHE TRIBAL COUNCIL**

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Karla Reimer, Secretary