

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting
April 20, 2022**

1. CALL TO ORDER: Chairman Jon Huey called the meeting to order at 10:18 a.m., Middle Verde Administration Building and Zoom.us

2. INVOCATION: Darlene Rubio

3. ROLL CALL: Germania Jones, Lorna Juan, Amanda Honwytewa, Tanya Lewis, Jon Huey, Ricardo Pacheco, Darlene Rubio, Henry Smith and Apphia Shirley were present.

4. APPROVAL OF AGENDA:

Lorna Juan requested to add under 15. Old Business a. Update on Housing Status and b. Housing Renovation

Ricardo Pacheco motioned to approve the Agenda with the additions seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

5. MINUTES OF 4-14-2022

Germania Jones motioned to approve the minutes seconded by Ricardo Pacheco; 8 For, 0 Against, 1 Abstained, motion passed.

6. RESOLUTION AUTHORIZING THE YAVAPAI-APACHE NATION TRIBAL HOUSING DEPARTMENT TO CONTRACT WITH TRIO QUALITY SERVICE, LLC, FOR INSTALLATION OF ELEVEN HVAC UNITS AT VARIOUS HOMES WITHIN THE NATION'S CAMP VERDE, MIDDLE VERDE AND CLARKDALE RESERVATION LANDS – David Schreiner

David Schreiner explained they received the following three bids:

- a. Conley Electric - \$86,500
- b. TRIO - \$88,000 – Native Owned Company and they get 10% credit
- c. Fiscore - \$101,762

Henry Smith motioned to go into Executive Session seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

EXECUTIVE SESSION

Special Business Meeting
April 20, 2022
Page 2

Ricardo Pacheco motioned to come out of Executive Session seconded by Amanda Honwyteawa; 9 For, 0 Against, 0 Abstained, motion passed.

Chairman Huey summarized while in Executive Session the Council had questions regarding the HVAC Units. Also there was an update on the status of the Housing Staff.

David Schreiner explained there is a 5 year warranty on the parts.

Henry Smith motioned to approve the resolution per Version 1 (4-20-2022) seconded by Apphia Shirley; 9 For, 0 Against, 0 Abstained, motion passed.

7. RESOLUTION AUTHORIZING THE YAVAPAI-APACHE NATION TRIBAL HOUSING DEPARTMENT TO CONTRACT WITH TRIO QUALITY SERVICES, LLC FOR INSTALLATION OF THREE HVAC UNITS AT THE APARTMENT UNITS – 3347 SMITH AVENUE, CAMP VERDE, AZ – David Schreiner

Chairman Huey stepped out of the meeting.

Amanda Honwyteawa asked why we didn't have all 14 units under one contract. David Schreiner explained they were different size units.

Ricardo Pacheco motioned to approve the resolution per Version 1 (4-20-2022) seconded by Henry Smith; 8 For, 0 Against, 0 Abstained, motion passed.

8. RESOLUTION AUTHORIZING THE YAVAPAI-APACHE NATION TRIBAL HOUSING DEPARTMENT TO CONTRACT WITH RAYBURN ELECTRIC, LLC, FOR INSTALLATION OF ELECTRIC PANELS AND BREAKERS AT FOURTEEN HOMES WITHIN THE NATION'S RESERVATION LANDS AT MIDDLE VERDE AND CLARKDALE – David Schreiner

Chairman Huey returned to the meeting.

David Schreiner explained they are installing new electric panels and increasing the amps from 100 to 200.

Lorna Juan motioned to approve the resolution per Version 1 (4-20-2022) seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

9. RESOLUTION AUTHORIZING YAVAPAI-APACHE NATION TRIBAL HOUSING TO CONTRACT WITH TAYLOR WASTE, INC. TO PROVIDE WASTE COLLECTION SERVICES FOR NON-HAZARDOUS WASTE AT PRIVATE AND COMMERCIAL LOCATIONS – David Schreiner

David Schreiner explained he is requesting to retain the services of Taylor Waste to provide the waste collection services for the five tribal communities. The three year contract is up. There was a discussion on recycling. Patriot does recycling for a cost. Taylor Waste has it included in their cost. After discussion, Chairman Huey requested David Schreiner looking into recycle bins and the cost. The bins by Bashas have been removed.

Germania Jones motioned to approve the resolution per Version 1 (4-20-2022) seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

10. RESOLUTION AUTHORIZING THE NATION TO PURCHASE A PLOTTER FROM PLOTTER DOCTORS LLC FOR YAVAPAI-APACHE NATION TRIBAL HOUSING – David Schreiner

David Schreiner explained the plotter would be used for designing. They use it all of the time. The funding would come out of ARPA Funds.

Henry Smith motioned to approve the resolution per Version 1 (4-20-2022) seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

11. RESOLUTION AUTHORIZING THE NATION TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES FEDERAL TRANSIT ADMINISTRATION FORMULA GRANT PROGRAM FOR FUNDING IN SUPPORT OF THE NATION'S TRANSIT SYSTEM – Robert Mills & Stacy Bates

Robert Mills explained the grant would be used to fund the Transit Operations including salaries, benefits and operational costs.

Ricardo Pacheco motioned to approve the resolution per Version 1 (4-20-2022) seconded by Henry Smith; 9 For, 0 Against, 0 Abstained, motion passed.

12. RESOLUTION APPROVING THE NATION'S FY'S 2022-26 TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM AND AUTHORIZING THE ALLOCATION OF BIA ROADS PROGRAM FUNDING FOR THE USES SPECIFIED IN THIS RESOLUTION – Robert Mills and Stacy Bates

Special Business Meeting
April 20, 2022
Page 4

Robert Mills explained the construction fund allocation is \$112,054 for road maintenance, transit and construction projects including the purchase of needed equipment. For Road Maintenance there is \$92,054 allocated for a purchase of a backhoe (\$50,000), purchase one tow-behind air compressor (\$30,000) and road maintenance (\$12,054). Public Transit would be allocated \$20,000 for equipment, supplies, salaries, benefits, travel and training. There also would be planning funds in the amount of \$2,546.

Amanda Honwyteewa suggested fixing the bumps by Culture, road on Sine Street, new road on Wiki Way, and speed bumps in Tunlii and Kwail Height's needs repairing. An assessment needs to be done.

Stacy Bates explained due to lack of manpower he may need to contract it out.

Henry Smith motioned to approve the resolution per Version 1 (4-20-2022) seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

13. RESOLUTION APPROVING A TRIBAL TRANSPORTATION PROGRAM AGREEMENT WITH THE BUREAU OF INDIAN AFFAIRS – Stacy Bates

Henry Smith motioned to approve the resolution per Version 1 (4-20-2022) seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

14. APPROVAL OF RESOLUTION FOR A CONTRACT WITH LEGACY PLASTERING FOR STUCCO WORK AT DISTANT DRUMS

Henry Smith explained they plan on starting this week and it will take four weeks to complete.

Germania Jones motioned to approve the resolution per Version 1 (4-20-2022) seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

15. OLD BUSINESS

a. Update on Housing Status – This was discussed earlier in the meeting during Executive Session.

b. Housing Renovations – Lorna Juan mentioned there are two renovations scheduled for this year. She wants them to be initiated and get them done before the end of the year.

16. NEW BUSINESS – None

17. ADJOURNMENT

Special Business Meeting
April 20, 2022
Page 5

Germania Jones motioned to adjourn at 1:42 p.m. seconded by Amanda Honwytewa; 9 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary