

**MINUTES OF
YAVAPAI-APACHE NATION
Regular Council Meeting
May 5, 2022**

1. CALL TO ORDER: Chairman Jon Huey called the meeting to order at 9:03 a.m., Middle Verde Administration Building and Zoom.us.

2. INVOCATION: Darlene Rubio

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

4. APPROVAL OF AGENDA:

Amanda Honwyteawa requested to add under 11. Old Business a. Community Meetings

Henry Smith requested to add under 11. Old Business b. Youth Council

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

5. MINUTES OF 4-28-2022

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

6. RESOLUTION APPROVING AN AMENDED GRANT AWARD PROVIDING ADDITIONAL FUNDS FROM THE ARIZONA DEPARTMENT OF EDUCATION FOR THE NATION'S JOHNSON-O'MALLEY PROGRAM FOR FY2022 – Cindy Eaton

Cindy Eaton explained the Council approved the AZ-DOE Grant Award in support of the JOM Program increasing the total grant award to its current amount of \$26,489.73. AZ-DOE has recently notified the Nation that the Grant Award has been amended again to provide the Nation additional funding of \$2,811.46 for use by the JOM Program during FY2022 in the "Capacity Building" category of grant funds, increasing the total grant award to \$29,301.19.

Germana Jones motioned to approve the resolution per Version 1 (5-5-2022) seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

7. RESOLUTION APPROVING AN INVOICE FOR SERVICES PROVIDED TO THE NATION BY KM DRILLING, INC., FOR EMERGENCY REPAIR OF THE NATION'S

UPPER CLOVERLEAF IRRIGATION WELL AT THE NATION’S CLOVERLEAF FARM AND RANCH – Yolanda Trujillo & Bill Moore

Yolanda Trujillo explained this well will run the new pivots. The wires are being replaced not the pump.

Henry Smith suggested having KM Drilling let us know what a new well would cost for this area.

Chairman Huey affirmed to receive a quote from KM Drilling for a new well.

Henry Smith motioned to approve the resolution per Version 1 (5-5-2022) seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

8. RESOLUTION AUTHORIZING THE NATION TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY GAP PROGRAM FOR IMPLEMENTATION OF ENVIRONMENTAL PROGRAMS FOR THE YAVAPAI-APACHE NATION – Robert Mills & David Lewis

Ricardo Pacheco motioned to approve the resolution per Version 1 (5-5-2022) seconded by Apphia Shirley; 9 For, 0 Against, 0 Abstained, motion passed.

9. RESOLUTION ADOPTING AMENDMENTS TO THE YAVAPAI-APACHE NATION WORKERS’ COMPENSATION CODE – Nathan Huibregtse & Lisa Estensen

Lorna Juan motioned to approve the resolution per Version 1 (5-5-2022) seconded by Henry Smith; 9 For, 0 Against, 0 Abstained, motion passed.

10. REAPPOINTMENT OF CHIEF JUDGE IDA WILBER FOR A TWO-YEAR TERM

Henry Smith motioned to table for the Council to discuss further seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

11. OLD BUSINESS

a. Community Meetings – Amanda Honwyteewa requested scheduling a Community Meeting to include the discussion from the Community on their ideas for economic development in the area, provide an update on the progress in the last two years and the use of the ARPA and CARES Funding.

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Chairman Huey mentioned he will look into scheduling it in June at Tunlii.

Phillip Grass mentioned they need five people for the Constitution Committee. He spoke to Vincent Hood about the Constitution Committee starting back in.

b. Youth Council – Henry Smith mentioned there is an event coming up. He spoke with Amanda Honwytewa who informed him that the Youth Council is doing fundraising for them to attend the UNITY Conference. He requested to fund the event and invest in the future leaders. It is a huge investment. They can continue to fundraise.

Chairman Huey added he had met with Amanda Honwytewa and Social Services. They are doing a budget. It will be coming to the Council for approval.

Amanda Honwytewa mentioned they will continue to do fundraising and work on seeking donations from local businesses and vendors. They will be bringing a resolution and budget back to the Council to approve.

Lorna Juan expresses she supports it. She has attended the UNITY Conferences. It is interesting to see 2000 Native American Youth. The conferences are good and uplifting. Both of her kids were in UNITY.

Vice Chairwoman Lewis announced there will be a Pai Gathering held on June 24-25th at Hualapai. There will be no naming ceremony. They will be honoring all of the Pai Women who were lost in the past two years. You are invited to attend. There will also be a zoom option.

Roberta Pavatea reported there is a handicapped elder being harassed by a non-native. It is escalating. She would like the Council to rescind the resolution allowing non-Indians who are head of household live in our homes.

Chairman Huey will meet with Roberta Pavatea after the meeting.

Lorna Juan suggested getting YAPD and Social Services involved. When there are children and Elders involved the departments need to help.

Darlene Rubio motioned to adjourn at 9:43 a.m. seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

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YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary