

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting
May 18, 2022**

1. CALL TO ORDER: Chairman Jon Huey called the meeting to order at 11:14 a.m., Middle Verde Administration Building and Zoom.us.

2. INVOCATION: Germania Jones

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

4. APPROVAL OF AGENDA:

Chairman Huey requested to add under 8. Old Business a. Selection of Election Board Members.

Amanda Honwytewa motioned to approve the agenda with the additions seconded by Germania Jones; 8 For, 0 Against, 0 Abstained, motion passed.

5. MINUTES OF 5-11-2022

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

The presenters for Item 6 and 7 had not arrived. Chairman Huey requested to move to 8. Old Business.

8a. OLD BUSINESS

a. Selection of Election Board Member

The Council appointed Angel Martinez as an Alternate and she denied the appointment. Edwina Hazelwood resigned from the Election Board. The next applicants were Brandy Gyce and Naomi Sorensen.

Henry Smith motioned to appoint Brandy Gyce as an Election Board Member to replace Edwina Hazelwood with a remaining 2 year term and Naomi Sorensen as an Alternate for a 1 year term seconded by Amanda Honwytewa; 8 For, 0 Against, 0 Abstained, motion passed.

6. RESOLUTION AUTHORIZING THE NATION TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION

RURAL SURFACE TRANSPORTATION GRANT PROGRAM TO FUND ROAD RESURFACING AT MIDDLE VERDE – Robert Mills and Stacy Bates

Amanda Honwyteawa motioned to approve the resolution per the recommendation of the Contracts and Grants Manager to apply for grant funding from the United States Department of Transportation in the amount of \$1,675,800 for a 3 year term with a total required match of \$418,950 to be funded from BIA road funds, in-kind provided by the Nation, and funds appropriated through the Nation’s annual budgeting process funding the 3-years of the project to be administered by Public Works with the purpose for the funds to be used to completely resurface the Middle Verde Road System per Version 1 (5-18-2022) 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 FEDERAL TRANSIT ADMINISTRATION, BUS & BUS FACILITY GRANT PROGRAM, FOR THE PLANNING AND DESIGN OF AN OPERATIONAL FACILITY FOR THE NATION’S TRANSIT SYSTEM – Robert Mills & Stacy Bates

The Grant Funding Agency is the U.S. Federal Transit Administration in the amount of \$100,000 for one year with no matching funds required. Public Works will be administering the grant to be used to identify and evaluate the cost and benefits of having transit and fleet operations moved to a facility separate from the Public Works building and grounds and to provide the planning and design work for constructing the facility.

Ricardo Pacheco motioned to approve the resolution per Version 1 (5-18-2022) seconded by Henry Smith; 8 For, 0 Against, 0 Abstained, motion passed.

9. NEW BUSINESS – None

Ricardo Pacheco motioned to adjourn at 11:56 a.m., seconded by Henry Smith; 8 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary