

# AGENDA

## Yavapai-Apache Nation

### Regular Council Meeting

#### Council Chambers & Zoom.us

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**June 2, 2022 | 9:00 AM | Meeting called by Chairman Jon Huey**

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#### Council Members

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Jon Huey, Chairman | Tanya Lewis, Vice Chairwoman | Ricardo Pacheco, Council Member | Henry Smith, Council Member | Amanda Honwytewa, Council Member | Lorna Juan, Council Member | Germania Jones, Council Member | Darlene Rubio, Council Member | Apphia Shirley, Council Member | Karla Reimer, Council Secretary | Steven Schepman, Council Treasurer

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
9:00 AM	1. Call to Order	Chairman Huey
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 5-18-2022	
9:17 AM	6. Approval of Resolution for Purchase of Equipment and Supplies for the Wildland Fire Department	Anthony Sanchez
9:27 AM	7. Approval of Resolution for an Amendment to the ARPA Child Care and Development Block Fund Budget	Ophelia Tewawina
9:37 AM	8. Approval of Resolution Amending the 2022 Organizational Chart for the Education and Childcare Departments	Ophelia Tewawina & Monica Marquez
9:47 AM	9. Approval of Resolution for a Contract with Energy Roofers for Roof Repairs at 17 Governmental Services Buildings	Stacy Bates
9:57 AM	10. Approval of Resolution for a Redemption Agreement with Drake Cement	Scott Canty
10:15 AM	11. Approval of Resolution for an Assignment and Assumption Agreement with the Yavapai-Apache Investment Company, Drake Cement and Skanon Investments	Scott Canty
10:30 AM	12. Approval of Resolution for a Utility Easement to APS	Scott Canty
10:45 AM	13. Approval of Resolution for an Agreement for the Conveyance of Land in Exchange for the Grant of a Utility Easement	Scott Canty

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
11:00 AM	14. Enrollment (Executive Session)	Cindy Nahee
11:15 AM	15. Old Business	
11:25 AM	16. New Business	
	a. Council Reports	
11:30 AM	17. Adjournment	

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