

**MINUTES OF  
YAVAPAI-APACHE NATION  
Special Business Meeting  
June 15, 2022**

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

**2. INVOCATION:** Jon Huey

**3. ROLL CALL:** Lorna Juan, Tanya Lewis, Jon Huey, Ricardo Pacheco, Darlene Rubio, Henry Smith and Apphia Shirley were present. Amanda Honwyteva joined via Zoom.us. Germania Jones was absent (conference).

**4. APPROVAL OF AGENDA:**

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

**5. MINUTES OF 6-2 & 6-8-2022**

**MINUTES OF 6-2-2022**

Ricardo Pacheco motioned to approve the minutes seconded by Apphia Shirley; 7 For, 0 Against, 1 Abstained, motion passed.

**MINUTES OF 6-8-2022**

Ricardo Pacheco motioned to approve the minutes seconded by Apphia Shirley; 7 For, 0 Against, 1 Abstained, motion passed.

**6. RESOLUTION AUTHORIZING CLIFF CASTLE CASINO TO EXECUTE AN ORDER WITH EVERI GAMES INC. FOR GAMING DEVICES – Aaron Moss**

Henry Smith motioned to approve the resolution per Version 1 (6-15-2022) seconded by Lorna Juan; 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, OFFICE OF JUSTICE PROGRAMS PATRICK LEAHY BULLET PROOF VEST PROGRAM – Robert Mills**

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Lorna Juan motioned to approve the resolution per Version 1 (6-15-2022) seconded by Ricardo Pacheco; 8 For, 0 Against, 0 Abstained, motion passed.

**8. RESOLUTION AUTHORIZING THE NATION TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, TRIBAL OPIOID RESPONSE GRANT, FOR CONTINUATION AND ENHANCEMENT OF THE NATION'S CURRENT OPIOID PREVENTION AND TREATMENT PROGRAM – Robert Mills & Sean Loyd**

Sean Loyd explained if they receive the grant, it will be used for hiring two contracting caseworkers to educate the kids.

Darlene Rubio requested a report from the department on the stats for the youth and the adults. Sean Loyd will provide the report.

Henry Smith motioned to approve the resolution per Version 1 (6-15-2022) seconded by Ricardo Pacheco; 8 For, 0 Against, 0 Abstained, motion passed.

**9. RESOLUTION APPROVING THE PURCHASE OF A VEHICLE FOR THE NATION'S SENIOR PROGRAM – Bernadette Williams**

Bernadette Williams explained the funding will be coming from Title III.

Darlene Rubio asked what the current vehicle inventory is for the Senior Program.

Bernadette Williams responded, they have 2 – 15 passenger Vehicles and 2 – Dodge Caravans and 1 Toyota Camry. They would like to purchase a 2022 Toyota Camry for Seniors' who are not able to get in the vans.

Darlene Rubio felt the 2022 Toyota Camry is not effective for the elders to get in. She would like a larger profile vehicle. She asked if she was able to get a couple wheelchairs in the trunk.

Lorna Juan felt the same that the car is nice but not suitable for the elders to get in because it is low to the ground. She thought the car was mainly being used for the administrative staff instead of the elders. She felt a SUV would be better.

Apphia Shirley asked if the elders are currently having a hard time getting in the older Toyota Camry.

Bernadette Williams responded, no they weren't having a problem.

Darlene Rubio motioned to approve the resolution per Version 1 (6-15-2022) seconded by Aphia Shirley; 7 For, 0 Against, 1 Abstained, motion passed.

Amanda Honwytewa excused herself for the remainder of the meeting at 11:19 a.m.

**10. RESOLUTION APPROVING THE YAVAPAI-APACHE NATION CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT CHILD CARE AND DEVELOPMENT BLOCK FUND BUDGET – Ophelia Tewawina**

Ricardo Pacheco motioned to approve the resolution per Version 1(6-15-2022) seconded by Henry Smith; 7 For, 0 Against, 0 Abstained, motion passed.

**11. RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF A STORAGE UNIT AND CONCRETE PAD FOR THE NATION'S CHILD CARE PROGRAM – Ophelia Tewawina**

Darlene Rubio motioned to approve the resolution per the Council is authorized to “appropriate and regulate the use of tribal funds” as provided under Article V (k) of the Constitution; and the Nation's Child Care Manager has identified the need to purchase and install a pre-fabricated steel storage unit at the Nation's Middle Verde Child Care facility; the Child Care Manager has obtained price quotes for the purchase, delivery, and installation of the storage unit and for the installation of a concrete pad for the unit, and has selected vendors to provide the storage unit and concrete pad at the quoted prices: 1) CON-LOGIX – 20' standard Storage Container, delivered, installed, and warranted in accordance with CON-LOGIX Invoice and warranty documents, Invoice #1523, 3/27/22, with a quoted price of \$6,200, 2) Proposal of Rayburn Electric, LLC dated 6-6-2022 for the installation of a concrete pad for the storage unit with a quoted price of \$5,800; the Total Project Cost is \$12,000; the Project will commence upon approval by the Council and ordering of the storage unit by the Child Care Manager, with a projected completion date of no later than June 30, 2022 with total compensation to be paid by the Nation to the vendors not to exceed \$12,000 per Version 1 (6-15-2022) seconded by Henry Smith; 7 For, 0 Against, 0 Abstained, motion passed.

**12. RESOLUTION APPROVING THE PURCHASES OF TWO PASSENGER VANS FOR THE NATION'S CHILD CARE PROGRAM – Ophelia Tewawina**

Ricardo Pacheco motioned to approve the resolution per Version 1, (6-15-2022) seconded by Darlene Rubio; 7 For, 0 Against, 0 Abstained, motion passed.

**13. RESOLUTION APPROVING THE RENEWAL OF THE PROPERTY INSURANCE POLICY THROUGH TRIBAL FIRST – Steven Schepman and Lisa Estensen**

The Council requested an addition to the resolution to include under Now Therefore Be It Resolved “not to exceed” the premium amount of \$354,550.

Lorna Juan motioned to approve the resolution per Version 1 (6-15-2022) seconded by Ricardo Pacheco; 7 For, 0 Against, 0 Abstained, motion passed.

**14. RESOLUTION AUTHORIZING AND DIRECTING GOLDMAN SACHS AND THE NATION’S TREASURER TO LIQUIDATE INVESTMENT ASSETS WITHIN THE NATION’S PERMANENT FUND INVESTMENT ACCOUNTS SUFFICIENT TO FUND PAYMENT OF PENDING LAND ACQUISITIONS COSTS – Scott Canty**

Darlene Rubio motioned to approve the resolution per Version 1 (6-15-2022) seconded by Apphia Shirley; 7 For, 0 Against, 0 Abstained, motioned passed.

**15. RESOLUTION APPROVING THE YAVAPAI-APACHE NATION’S PURCHASE OF LAND IDENTIFIED AS NAVAJO COUNTY TAX PARCELS NOS. 208-03-011B, 208-03-011C and 208-03-011D, 164.9 ACRES OF VACANT LAND LOCATED WITHIN THE UNITED STATES APACHE SITEGREAVES NATIONAL FOREST NEAR HEBER, NAVAJO COUNTY, ARIZONA – Scott Canty**

Henry Smith motioned to approve the resolution per Version 1 (6-15-2022) seconded by Ricardo Pacheco; 7 For, 0 Against, 0 Abstained, motion passed.

- 16. OLD BUSINESS – None**
- 17. NEW BUSINESS – None**
- 18. ADJOURNMENT**

Lorna Juan motioned to adjourn at 11:38 a.m. seconded by Ricardo Pacheco; 7 For, 0 Against, 0 Abstained, motion passed.

**YAVAPAI-APACHE TRIBAL COUNCIL**

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Karla Reimer, Secretary