

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting
June 23, 2022**

1. CALL TO ORDER: Chairman Jon Huey called the meeting to order at 9:10 a.m., Middle Verde Administration Building and Zoom.us.

2. INVOCATION: Germana Jones

3. ROLL CALL: Germana Jones, Lorna Hazelwood, Jon Huey, Ricardo Pacheco, Henry Smith and Apphia Shirley were present. Amanda Honwytewa and Darlene Rubio were on Zoom.us. Tanya Lewis was absent (Pai Gathering).

4. APPROVAL OF AGENDA:

Lorna Juan requested to add under 11. New Business a. Employee Handbook in Executive Session.

Ricardo Pacheco motioned to approve the agenda with the addition seconded by Lorna Juan; 8 For, 0 Against, 0 Abstained, motion passed.

5. MINUTES OF 6-15-2022

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

MINUTES OF 6-16-2022

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

6. RESOLUTION AUTHORIZING THE NATION TO SUBMIT A GRANT APPLICATION TO THE ARIZONA DEPARTMENT OF EDUCATION JOM GRANT PROGRAM IN SUPPORT OF THE NATION'S EDUCATION PROGRAM AND TUTORS – Cindy Eaton

Germana Jones motioned to approve the resolution per Version 1 (6-23-2022) seconded by Ricardo Pacheco; 8 For, 0 Against, 0 Abstained, motion passed.

9. RESOLUTION AMENDING RESOLUTION NO. 102-22 APPROVING THE PURCHASE OF A VEHICLE FOR THE NATION'S SENIOR PROGRAM - Lisa Estensen & Bernadette Williams

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Lisa Estensen explained the vehicle was unfortunately sold to a different buyer and another 2022 Toyota Camry has been identified for purchase from Findlay Toyota Prescott in the amount of \$32,683.57. The funding is available from the Senior Program's Older Americans Act Title III Grant from ITCA.

Ricardo Pacheco motioned to approve the resolution per Version 1 (6-23-2022) seconded by Apphia Shirley; 7 For, 0 Against, 1 Abstained, motion passed.

7. RESOLUTION AUTHORIZING THE NATION TO PURCHASE A HAY RETRIEVER TRUCK FROM HAUSER BUILT FARM & MACHINE LLC, FOR USE AT THE NATION'S CLOVERLEAF FARM AND RANCH – Yolanda Trujillo and Bill Moore

Henry Smith motioned to approve the resolution per Version 1 (6-23-2022) seconded by Ricardo Pacheco; 8 For, 0 Against, 0 Abstained, motion passed.

8. RESOLUTION APPROVING THE PURCHASE OF VEHICLES FOR THE NATION'S AGRICULTURAL RESOURCES DEPARTMENT – Yolanda Trujillo & Bill Moore

Yolanda Trujillo explained the need to purchase 1 Polaris Sportsman 450 High Output Utility Vehicle in the amount of \$10,942 to be paid from the BIA Noxious Weed Program and Livestock Drought Insurance and also 2 Polaris Ranger 570 SP Premium vehicles for \$41,193 from the Livestock Drought Insurance.

Germania Jones motioned to approve the resolution per Version 1 (6-23-2022) seconded by Henry Smith; 8 For, 0 Against, 0 Abstained, motion passed.

Bill Moore explained they have an old tractor that they don't use anymore. The tractor is operable. They would like to sell it and use the money for a purchase of an auger. Currently they are using Hauser's auger.

Chairman Huey requested Yolanda Trujillo to send him the information and he will email the Council.

10. OLD BUSINESS – None

11. NEW BUSINESS

a. Employee Handbook – Executive Session – Lorna Juan

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Lorna Juan motioned to go into Executive Session seconded by Germania Jones; 8 For, 0 Against, 0 Abstained, motion passed.

EXECUTIVE SESSION

Germania Jones motioned to come out of Executive Session seconded by Ricardo Pacheco; 8 For, 0 Against, 0 Abstained, motion passed.

Chairman Huey summarized while in Executive Session the Council discussed the Employee Handbook.

Germania Jones motioned to adjourn at 10:35 a.m. seconded by Ricardo Pacheco; 8 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary