

**MINUTES OF  
YAVAPAI-APACHE NATION  
Special Business Meeting  
July 14, 2022**

**1. CALL TO ORDER:** Chairman Jon Huey called the meeting to order at 9:05 a.m., Middle Verde Administration Building and Zoom.us.

**2. INVOCATION:** Lorna Juan

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

**4. APPROVAL OF AGENDA:**

Darlene Rubio requested to add TLDC Report under 13. New Business a. Council Reports.

Henry Smith requested an Update on the AC Units. Chairman Huey mentioned he will provide an update after the meeting.

Lorna Juan motioned to approve the Agenda seconded by Amanda Honwyteva; 8 For, 0 Against, 0 Abstained, motion passed.

**5. MINUTES OF 7-7-2022**

Darlene Rubio motioned to approve the minutes seconded by Lorna Juan; 6 For, 0 Against, 2 Abstained, motion passed.

**6. RESOLUTION APPROVING AN ENGAGEMENT LETTER WITH REDW FOR THE 2021 AUDIT OF THE YAVAPAI-APACHE NATION ENTERPRISE 401(k) RETIREMENT PLAN – Aimee Farmer**

Lorna Juan asked what the cost of the previous year's audit. Aimee Farmer was not sure of the amount paid.

Henry Smith asked if the Benefits Committee should be looking at this before it comes to the Council for approval. The Council should schedule a Work Session.

Aimee Farmer affirmed the Benefits Committee had not met on it.

Henry Smith motioned to table the resolution and schedule a Work Session seconded by Amanda Honwyteva; 8 For, 0 Against, 0 Abstained, motion passed.

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**7. RESOLUTION APPROVING THE SECOND AMENDMENT TO THE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN YAVAPAI-APACHE NATION TRIBAL HOUSING AND SHARIE BENSON – David Schreiner**

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

**EXECUTIVE SESSION**

Lorna Juan motioned to come out of Executive Session seconded by Henry Smith; 8 For, 0 Against, 0 Abstained, motion passed.

Henry Smith motioned to approve the resolution per Version 1 (7-14-2022) seconded by Lorna Juan; 8 For, 0 Against, 0 Abstained, motion passed.

**8. RESOLUTION FOR A CONSTRUCTION CONTRACT WITH MKE CONSTRUCTION FOR INTERIOR RENOVATIONS FOR THE HOUSE AND PROPERTY AT 2882 CLOVERLEAF RANCH ROAD – David Schreiner**

Darlene Rubio motioned to approve the resolution per Version 1 (7-14-2022) seconded by Amanda Honwyteawa; 8 For, 0 Against, 0 Abstained, motion passed.

**9. RESOLUTION APPROVING AMENDMENT NO. THREE TO THE YAVAPAI-APACHE NATION CONTRACT FOR EXPERT CONSULTING SERVICES WITH LAUREL LACHER DBA LACHER HYDROLOGICAL CONSULTING FOR WATER-RIGHTS MATTERS – Scott Canty**

Henry Smith motioned to approve the resolution per Version (7-14-2022) seconded by Lorna Juan; 8 For, 0 Against, 0 Abstained, motion passed.

**10. SELECTION OF ELECTION BOARD MEMBER ALTERNATE (1-YEAR TERM)**

This was done by secret ballot.

Darlene Rubio motioned to appoint Desiree Huey as Election Board Member Alternate for a one-year term seconded by Henry Smith; 6 For, 0 Against, 1 Abstained, motion passed. Ricardo Pacheco lost connection.

## **11. SELECTION OF ELECTION BOARD MARSHAL (2) FOR A 1-YEAR TERM**

Karla Reimer informed the Council she received one additional letter of interest from Human Resources who wanted to be included. The paperwork had been turned in by the deadline and wasn't included with the others.

This was done by secret ballot.

Darlene Rubio motioned to appoint Franklin Charles Garner and Avery Hines as Election Board Marshal's for a one-year term seconded by Amanda Honwytewa; 7 For, 0 Against, 1 Abstained, motion passed.

## **12. OLD BUSINESS**

### **a. Exclusion Update – Chairman Huey & Chief Huibregtse**

Henry Smith motioned to go into Executive Session seconded by Apphia Shirley; 8 For, 0 Against, 0 Abstained, motion passed.

## **EXECUTIVE SESSION**

Henry Smith motioned to come out of Executive Session seconded by Amanda Honwytewa; 8 For, 0 Against, 0 Abstained, motion passed.

## **13. NEW BUSINESS**

### **a. Council Reports**

**TLDC Report** - Darlene Rubio provided a report on the TLDC meeting she attended this week that included 12 people. There was a SDPI Meeting with IHS. They informed us we need to spend our unobligated funds. She commended Robin Hazelwood, Diabetes Coordinator on her strong advocacy. The other representatives from the other tribes look to her on how she spends her money and the events and activities she schedules for the communities.

Darlene Rubio expressed she has 15 months left on her Council seat. The Executive Office has to write a letter of interest. We need to start the process now. We need to get someone from the Council to be the TLDC Representative. It has to be a Council Member. It will be announced over the 53 tribes. She would like to keep it within our tribe. It help us in our funding. She has to inform the other Diabetes Managers.

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Amanda Honwytewa mentioned our current Diabetes Program Coordinator Robin Hazelwood does an excellent job in collaborating with the Youth Council and offers sponsor incentives. She appreciates her and the program. She asked if they are doing the health coalition this year.

Darlene Rubio hasn't heard. She has worked with Montessori, Healthy Cooking, Daycare and CHR. She is active with other programs. Congress is starting to cut the budget. The budget was cut \$6 million last year.

Chairman Huey excused himself at 11:50 a.m. for the remainder of the meeting.

Darlene Rubio shared a request where they went to the Congress level to pay for a bill. They said they wouldn't pay for it because it was a private industry and it was a for profit business.

Lorna Juan motioned to adjourn at 11:56 a.m. seconded by Amanda Honwytewa; 7 For, 0 Against, 0 Abstained, motion passed.

**YAVAPAI-APACHE TRIBAL COUNCIL**

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Karla Reimer, Secretary