

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting
October 13, 2022**

1. CALL TO ORDER: Chairwoman Tanya Lewis called the meeting to order at 9:08 a.m., Middle Verde Administration and Zoom.us.

2. INVOCATION: Tanya Lewis

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

4. APPROVAL OF AGENDA:

Apphia Shirley requested to add Parent Indian Education Committee Update under 11. New Business a. Council Report.

Amanda Honwyteva motioned to approve the agenda with the addition seconded by Henry Smith; 8 For, 0 Against, 0 Abstained, motion passed.

5. MINUTES OF 10-6-2022

Henry Smith motioned to approve the minutes seconded by Charlie Baca; 8 For, 0 Against, 0 Abstained, motion passed.

6. RESOLUTION AUTHORIZING THE PURCHASE OF POLICE VEHICLES AND RELATED EQUIPMENT – Nathan Huibregtse

Nathan Huibregtse expressed the need for vehicles. These vehicles came available and we are able to get 8 vehicles instead of 6. He asked what the Nation would like to do with the old vehicles. The earlier resolution would be rescinded.

Chairwoman Lewis requested to discuss this later.

Germania Jones motioned to approve the resolution per Version 1 (10-13-2022) seconded by Henry Smith; 8 For, 0 Against, 0 Abstained, motion passed.

7. RESOLUTION APPROVING AN AMENDMENT TO THE NATION'S FISCAL YEAR 2022 GENERAL FUND GOVERNMENTAL OPERATIONS BUDGET – WILDLAND FIRE DEPARTMENT – Anthony Sanchez

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Anthony Sanchez explained the additional money requested will be used for the current three temporary employee's salaries and benefits in the amount of \$19,118 for the remainder of the year. They are clearing the residential areas down by David Kwail's home and behind the Baca's home. They are looking to clean along the ditches in Clarkdale and Rimrock.

Henry Smith motioned to approve the resolution per Version 1 (10-13-2022) seconded by Charlie Baca; 8 For, 0 Against, 0 Abstained, motion passed.

8. RESOLUTION AUTHORIZING THE NATION TO CONTRACT WITH ENVIRONMENTAL BIOMASS SERVICES, INC., AND AGM SALES & SERVICE, LLC, FOR REPAIRS TO THE NATION'S WASTEWATER LIFT STATION AT THE CLARKDALE RESERVATION, INCLUDING THE PURCHASE AND INSTALLATION OF PUMPS, ASSORTED PARTS, AND ELECTRICAL EQUIPMENT

Charlie Baca motioned to approve the resolution per Version 1 (10-13-2022) seconded by Germania Jones; 8 For, 0 Against, 0 Abstained, motion passed.

9. NEW BUSINESS
a. Council Reports

Indian Education Parent Committee Update - Apphia Shirley reported she appreciated Michael Lowery with the CVUSD District Office in sending out the notices to the Community for the Indian Education Committee Meeting to be held on Wednesday, October 19th at 6 p.m. at the Recreation Center. All parents and/or guardians of Native American Students who are attending Camp Verde Unified School District are welcome to attend. The Indian Education Parent Committee falls under the requirements of Title VI.

Darlene Rubio excused herself from the meeting at 9:27 a.m.

10. OLD BUSINESS – None

11. RESOLUTION APPROVING THE INDIAN HOUSING PLAN FOR FISCAL YEAR 2023 AND AUTHORIZING THE YAVAPAI-APACHE NATION TRIBAL HOUSING DEPARTMENT TO ADMINISTER AND IMPLEMENT THE INDIAN HOUSING PLAN – Sharie Benson

Germania Jones motioned to approve the resolution per Version 1 (10-13-2022) seconded by Amanda Honwytewa; 7 For, 0 Against, 0 Abstained, motion passed.

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Henry Smith motioned to adjourn at 9: 37 a.m. seconded by Charlie Baca; 7 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary