

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting
August 10, 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: Germania Jones

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

4. APPROVAL OF AGENDA:

Darlene Rubio requested to add her under Council Report for an EPA Conference Report.

Henry Smith requested a Tunlii Community Update from the Chief of Police.

Henry Smith motioned to approve the amended Agenda seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

5. MINUTES OF 8-3-2022

Darlene Rubio requested Karla Reimer to listen to the tape and re-word it on Page 2, 6th paragraph. She is for all people to be enrolled members if they are a descendant.

Lorna Juan added on behalf of the Council, in regards to the denial of enrollment, of course she wants people to be enrolled but the Council needs to follow as it is written today in the Ordinance and the Constitution. The Council is bound by the Constitution. We will be in violation if we don't follow it accordingly. She doesn't think we would want to violate the Constitution.

Darlene Rubio motioned to table the minutes seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

6. RESOLUTION AUTHORIZING CLIFF CASTLE CASINO TO EXECUTE AGREEMENTS FOR EQUIPMENT AND SERVICES WITH SENTINEL TECHNOLOGIES, INC. IN CONNECTION WITH REPLACEMENT OF CASINO IT SYSTEMS – Aaron Moss & Michael Loring

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Henry Smith motioned to approve the resolution per Version 1 (8-10-2022) seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

7. RESOLUTION APPROVING THE APPLICATION UPDATE AND BUDGET FOR FY2023 UNDER THE MEMORANDUM OF AGREEMENT BETWEEN THE YAVAPAI-APACHE NATION AND THE INTER TRIBAL COUNCIL OF ARIZONA UNDER THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN FOR THE PERIOD OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2025 – Lavina Sanchez

Germania Jones motioned to approve the resolution per Version 1 (8-10-2022) seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

8. RESOLUTION AUTHORIZING THE NATION TO PURCHASE A TRUCK FOR THE NATION'S DIABETES PROGRAM – Robin Hazelwood

Robin Hazelwood explained she is trying to expend the funds. If they are not spent she will have to send the money back.

Darlene Rubio stated for the record, “She has attended several TLDC Meetings and Robin’s name has been mentioned numerous times regarding her program on all of the activities she provides and how she runs her program. She holds herself professional.” Darlene Rubio thanked her for all she does for the Diabetes Program. You do a fabulous job and wanted to recognize her.

Henry Smith motioned to approve the resolution per Version 1 (8-10-2022) seconded by Darlene Rubio; 9 For, 0 Against, 0 Abstained, motion passed.

9. RESOLUTION APPROVING THE SALE OF FARM EQUIPMENT NO LONGER NEEDED IN THE OPERATIONS OF THE NATION'S CLOVERLEAF FARM AND RANCH

Tanya Lewis stepped out of the meeting at 9:43 a.m.

There was discussion that the money would go back into the Agriculture Program to be used to purchase an auger. The amount of the auger is less than what will be received for the equipment and the remainder will go back into General Fund. (Approximately \$11,000)

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Darlene Rubio motioned to approve the resolution per Version 1 (8-10-2022) seconded by Apphia Shirley; 8 For, 0 Against, 0 Abstained, motion passed.

Tanya Lewis returned at 9:45 a.m.

10. RESOLUTION AUTHORIZING AN APPLICATION FOR ELDER SERVICES FUNDING FROM THE ADMINISTRATION FOR COMMUNITY LIVING/ADMINISTRATION ON AGING OLDER AMERICANS ACT TITLE VI NUTRITION, SUPPORTIVE SERVICE AND CAREGIVER GRANTS (PARTS A, B AND C) AND PARTICIPATION IN CYCLE VIII OF THE NATIONAL RESOURCE CENTER ON NATIVE AMERICAN AGING NEEDS ASSESSMENT – “IDENTIFYING OUR NEEDS; A SURVEY OF ELDER” – Bernadette Williams

Chairman Huey stepped out at 9:50 a.m.

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

11. RESOLUTION APPROVING THE NATION’S NOTIFICATION OF GRANT AWARD WITH THE INTER TRIBAL COUNCIL OF ARIZONA – AREA AGENCY ON AGING, REGION 8, UNDER THE OLDER AMERICANS ACT, TITLE III – FOR FISCAL YEAR 2023, EFFECTIVE JULY 1, 2022, THROUGH JUNE 30, 2023

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

12. RESOLUTION APPROVING AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE YAVAPAP-APACHE NATION AND THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY – AGING SERVICES

Ricardo Pacheco motioned to approve the resolution per Version 1 (8-10-2022) seconded by Apphia Shirley; 8 For, 0 Against, 0 Abstained, motion passed.

13. RESOLUTION APPOINTING OFFICIALS OF THE NATION WITH AUTHORITY TO REQUEST AND RECEIVE INFORMATION FROM THE UNITED STATES DEPARTMENT OF INTERIOR’S OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS RELATING TO THE NATION’S TRUST ACCOUNTS – Steven Schepman

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Chairman Huey returned at 9:55 a.m.

Germania Jones motioned to approve the resolution per Version 1 (8-10-2022) seconded by Lorna Juan; 9 For, 0 Against, 0 Abstained, motion passed.

14. OLD BUSINESS – None

15. NEW BUSINESS

a. Council Reports

Darlene Rubio reported she attended the EPA Regional Conference on July 25-29th at the Casino. Amanda Honwyteva also attended the conference. There are two cases pending in the Supreme Court (Sackett vs. EPA and the West Virginia -Clean Air Act). There were three rulings on regulations. The following were the Action Items:

- a. Climate Funds, Electric Charging Stations, construction and equipment
- b. Hazardous substance for funding
- c. State vs. Tribal - to be discussed on Wednesday
- d. Base Funding on 5 issues
- e. Tribal Resources
- f. Levies/Marshes
- g. Superfund (Tribes in California)
- h. Drought Concerns what's being done
- i. Training
- j. Monitoring Assistance
- k. Need Audits/Training
- l. Decision Making Regulatory
- m. Climate Change for Further Discussion
- n. MOU, Interagency Meetings and Circular Economy
- o. Strategy

She was unable to attend the meeting on July 27th due to a Council Meeting and July 29th due to the Funeral of Mary Beauty.

b. Tunlii Community Update- Nathan Huibregtse, Chief of Police

Henry Smith motioned to go into Executive Session seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

EXECUTIVE SESSION

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Henry Smith motioned to come out of Executive Session seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

Chairman Huey summarized while in Executive Session Chief Huibregtse provided a report on the updated activity in Tunlii.

Germania Jones motioned to adjourn at 11:13 a.m. seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary