

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting
August 16, 2022**

1. CALL TO ORDER: Vice Chairwoman Tanya Lewis called the meeting to order at 10:30 a.m., Middle Verde Administration Building and Zoom.us.

2. INVOCATION: Lorna Juan

3. ROLL CALL: Lorna Juan, Amanda Honwyteawa, Tanya Lewis, Ricardo Pacheco, Darlene Rubio and Henry Smith were present. Apphia Shirley was on Zoom.us. Germania Jones was on Zoom.us but lost connection. Jon Huey resigned as Chairman on August 10, 2022.

4. APPROVAL OF AGENDA:

Amanda Honwyteawa requested to be added under Council Reports.

Darlene Rubio requested to add under 8. New Business b. Discuss Senior Luncheon

Henry Smith asked about the hot line number for Social Services. Vice Chairwoman Lewis suggested discussing this with Henry Smith after the meeting.

Ricardo Pacheco motioned to approve the amended Agenda seconded by Amanda Honwyteawa; 7 For, 0 Against, 0 Abstained, motion passed.

5. RESOLUTION AUTHORIZING THE NATION TO PURCHASE A SUV FOR THE NATION'S DIABETES PROGRAM

Henry Smith motioned to approve the resolution per the Council is authorized to represent the Nation and act on all matters that concern the health and welfare of the Nation, and to make decisions not inconsistent with or contrary to the Constitution as provided under Article V(a) of the Constitution; the Council is authorized to "appropriate and regulate the use of tribal funds" as provided under Article V(k) of the Constitution; the Diabetes and Grant Coordinator has identified the need to acquire a SUV for use in activities of the Diabetes Program; following the solicitation of quotes, the Diabetes and Grant Coordinator recommends the Nation purchase a 2023 Chevrolet Traverse LS SUV from Courtesy Chevrolet as described in the Invoice for the purchase price of \$37,313; funding to purchase the SUV is available from the Special Diabetes Program for Indians funds received by the Nation, specifically IHS SPDI FY2021/2022; the Council has determined that it is in the best interest of the Nation to purchase the SUV for the Nation's Diabetes Program per Version 1 (8-16-2022) seconded by Darlene Rubio; 7 For, 0 Against, 0 Abstained, motion passed.

6. RESOLUTION AUTHORIZING THE NATION TO ACCEPT GRANT FUNDS FROM THE ENVIRONMENTAL DEFENSE FUNDS TO ASSIST THE NATION WITH TECHNICAL WORK TO SUPPORT RECLAIMED WATER REUSE ON THE RESERVATION –Scott Canty

Ricardo Pacheco motioned to approve the resolution per Version 1 (8-16-2022) seconded by Henry Smith; 7 For, 0 Against, 0 Abstained, motion passed.

7. OLD BUSINESS – None

8. NEW BUSINESS

a. Council Reports

Amanda Honwyteawa reported she attended the EPA Region 9 Meeting at the Casino the last week of July. They discussed several topics and issues. The highlights were the update on the two Supreme Court Cases. West Virginia vs. EPA regarding the Clean Power Plan. The 2nd case was Clean Water Act. This was a concern with the tribes regarding the impact on tribal sovereignty and the ability to collect and protect the ground water and surface water. They will keep the tribes apprised of the case. She also attended the workshop on the Clean Water Act regarding Section Level 4. There is a climate change, drought and wildfires within the region. This will include the training and grant writing. She attended with Nancy Ruiz the roundtable meeting with the leaders. Many of the departments are working on enforcement codes. There was a Solid Waste issue with the other tribes. The grant implementation- the grant usually falls short on funding for the implementation. On the last day of the conference, there was discussion on the evacuation plan. She would like to attend the next EPA Meeting.

Lorna Juan added there is more contribution from the current administration and more money is being distributed.

b. Senior Luncheons – Darlene Rubio

Darlene Rubio motioned to go into Executive Session seconded by Ricardo Pacheco; 8 For, 0 Against, 0 Abstained, motion passed.

EXECUTIVE SESSION

Darlene Rubio motioned to come out of Executive Session seconded by Amanda Honwyteawa; 7 For, 0 Against, 0 Abstained, motion passed.

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Darlene Rubio summarized while in Executive Session the Council discussed tax information and housing services.

Darlene Rubio motioned to adjourn at 11:02 a.m. seconded by Amanda Honwytewa; 7 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary