

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

**1. CALL TO ORDER:** Vice Chairwoman Tanya Lewis called the meeting to order at 1:37 p.m., Middle Verde Administration Building and Zoom.us.

**2. INVOCATION:** Germania Jones

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

**4. APPROVAL OF AGENDA:**

Darlene Rubio requested to add under 13. New Business a. Verde House of Prayer

Karla Reimer requested to remove Item 6 from the Agenda.

Darlene Rubio motioned to approve the amended Agenda seconded by Germania Jones; 8 For, 0 Against, 0 Abstained, motion passed.

**5. MINUTES OF 8-3-2022**

Ricardo Pacheco motioned to approve the minutes seconded by Lorna Juan; 7 For, 0 Against, 1 Abstained, motion passed.

**MINUTES OF 8-10-2022**

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

**MINUTES OF 8-16-2022**

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

**6. Removed from the Agenda**

**7. RESOLUTION APPROVING A REVOCABLE LAND USE PERMIT FOR TANYA MARIE LEWIS UNDER THE YAVAPAI-APACHE NATION LAND USE CODE, CHAPTER 7 – GARDEN PLOTS AND CORRALS – Yolanda Trujillo**

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Vice Chairwoman Lewis stated she will be abstaining from the discussion and the voting.

Yolanda Trujillo requested Executive Session due to personal information being shared.

Germania Jones 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 Henry Smith; 8 For, 0 Against, 0 Abstained, motion passed.

Vice Chairwoman Lewis summarized while in Executive Session personal information was discussed.

Henry Smith motioned to approve the resolution per Version 1 (8-23-2022) seconded by Germania Jones; 7 For, 0 Against, 1 Abstained, motion passed.

**8. RESOLUTION AUTHORIZING SUBMITTAL OF A REQUEST FOR FY2023 FEDERAL FUNDING FROM THE BUREAU OF INDIAN AFFAIRS' WATER RIGHTS LITIGATION/NEGOTIATION (R3120) AND WATER MANAGEMENT, PLANNING AND PRE-DEVELOPMENT (N3420) PROGRAMS- Scott Canty**

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

**9. RESOLUTION APPROVING THE PURCHASE OF A VAN FOR THE NATION'S CHR PROGRAM – Lavina Sanchez and Trudy Clark**

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

**10. RESOLUTION APPROVING AMENDMENT NUMBER 1 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE YAVAPAI-APACHE NATION AND THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY – WIOA PROGRAM – April Salas**

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

**11. RESOLUTION AUTHORIZING THE NATION TO PURCHASE HARDWARE AND SOFTWARE FOR THE NATION’S MIS DEPARTMENT – Kevin Shives**

Darlene Rubio excused herself at 2:02 p.m.

Henry Smith motioned to approve the resolution per Version 1 (8-23-2022) seconded by Ricardo Pacheco; 7 For, 0 Against, 0 Abstained, motion passed.

**12. OLD BUSINESS – None**

**13. NEW BUSINESS**

**a. Council Reports – None**

**b. Verde House of Prayer – Lorna Juan explained Nancy Guzman is requesting a lease.**

Scott Canty explained there was a long time lease with the Verde House of Prayer. There was a resolution passed but a BIA Lease was never provided. He will need to prepare a lease. He called BIA Realty and they looked through their records and didn’t locate anything. Nancy Guzman had never received a lease. There are four churches on the reservation. The Nation pays for the insurance on all of them. He will have to draft the lease.

Darlene Rubio returned at 2:08 p.m.

Scott Canty assured Nancy Guzman that the Nation would not be terminating anything. It is on his to do list to get completed. The lease has to be approved by the BIA and Council. The insurance will continue being paid by the Nation.

Darlene Rubio requested a letter of acknowledgement needs to be sent to Nancy Guzman informing her we are working on it. A letter will be drafted by Scott Canty.

Ricardo Pacheco motioned to adjourn at 2:12 p.m. seconded by Germania Jones; 8 For, 0 Against, 0 Abstained, motion passed.

**YAVAPAI-APACHE TRIBAL COUNCIL**

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Karla Reimer, Secretary