

**MINUTES OF
YAVAPAI-APACHE NATION
Regular Council Meeting
August 3, 2022**

1. CALL TO ORDER: Chairman Jon Huey called the meeting to order at 4:04 p.m., Middle Verde Administration Building and Zoom.us.

2. INVOCATION: Germania Jones

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

4. APPROVAL OF AGENDA:

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

5. MINUTES OF 7-27-2022

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

6. RESOLUTION AUTHORIZING THE NATION TO PURCHASE A TRAILER FOR THE WILDAND FIRE DEPARTMENT – Anthony Sanchez

Henry Smith motioned to approve the resolution per Version 1 (8-3-2022) seconded by Ricardo Pacheco; 8 For, 0 Against, 0 Abstained, motion passed.

Anthony Sanchez reported he hired two employees. They are cleaning by the Montessori now and will be starting behind Lorna Juan and Debra Telese's homes. They are cleaning by the ditches.

7. RESOLUTION APPROVING AN AGREEMENT FOR CONSULTING SERVICES WITH HARRIS SHERMAN & ASSOCIATES, LLC, TO ASSIST THE NATION WITH LAND ACQUISITIONS THROUGH THE NATION'S PROPOSED FEDERAL LAND EXCHANGE WITH THE UNITED STATES FOREST SERVICE – Scott Canty

Germania Jones motioned to approve the resolution per Version 1 (8-3-2022) seconded by Amanda Honwytewa; 8 For, 0 Against, 0 Abstained, motion passed.

8. RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DOWL ENGINEERING FOR SERVICES REQUIRED IN PREPARING THE NATION’S AMENDED WATER RIGHTS CLAIMS – Scott Canty

Ricardo Pacheco motioned to approve the resolution per Version 1 (8-3-2022) seconded by Germania Jones; 8 For, 0 Against, 0 Abstained, motion passed.

9. ENROLLMENT – Cindy Nahee

Germania Jones motioned to go into Executive Session seconded by Amanda Honwytewa; 8 For, 0 Against, 0 Abstained, motion passed.

EXECUTIVE SESSION

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

Amanda Honwytewa stated she will be abstaining on the resolutions when there is familial status.

Lorna Juan asked if some of the applicants can apply for adoption. Cindy Nahee responded yes they may be eligible for adoption.

Darlene Rubio mentioned she will be voting against on the resolutions for denying membership if they show there is descendants.

RESOLUTION APPROVING MEMBERSHIP FOR ALLEYNA LEILA BLACK, CODY ALLEN BLACK, MAVERLY MAITE ROCHA CARDONA, BRENTON OAKLEY SLOAN, OLIVER HIRO-KAI TANG, AND KAIYANNA BE’ILTsoon ZOSPAH

Henry Smith motioned to approve the resolution per Version 1 (8-3-2022) seconded by Amanda Honwytewa; 7 For, 0 Against, 1 Abstained, motion passed. **Darlene Rubio abstained due to the conflict of one of the enrollees.**

RESOLUTION APPROVING MEMBERSHIP FOR JEREMY ALONZO FREDERICKS, JR. AND ZOEPHIA LULU CHRISTINE FREDERICKS

Germania Jones motioned to approve the resolution per Version 1 (8-3-2022) seconded by Ricardo Pacheco; 8 For, 0 Against, 0 Abstained, motion passed.

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RESOLUTION APPROVING MEMBERSHIP BY ADOPTION FOR KALEB ISAIAH ARTHUR DARVILLE, KYRIN JAMIE ANDREW DARVILLE, AND MATEO ACHILLES SALAS

Apphia Shirley motioned to approve the resolution per Version 1 (8-3-2022) seconded by Lorna Juan; 7 For, 0 Against, 1 Abstained, motion passed. **Darlene Rubio abstained due to conflict of one of the enrollees.**

RESOLUTION DENYING MEMBERSHIP FOR GERALD JEREMY MIGUEL

Henry Smith motioned to approve the resolution per Version 1 (8-3-2022) seconded by Germania Jones; 6 For, 1 Against, 1 Abstained, motion passed. **Darlene Rubio stated she voted against due to whenever we get presented with a name and it shows descendant of our ancestry she knows the Constitution sets the guidelines and voted by the people but until that gets changed on the denials of the membership she is going to vote against it. If they show descendant then they can be a member of this Nation.**

RESOLUTION DENYING MEMBERSHIP FOR DANNY VINCE BORDEAUX

Ricardo Pacheco motioned to approve the resolution per Version 1 (8-3-2022) seconded by Germania Jones; 7 For, 1 Against, 0 Abstained, motion passed. **Darlene Rubio stated she voted against due to whenever we get presented with a name and it shows descendant of our ancestry she knows the Constitution sets the guidelines and voted by the people but until that gets changed on the denials of the membership she is going to vote against it. If they show descendant then they can be a member of this Nation.**

RESOLUTION DENYING MEMBERSHIP FOR ELIAS GRAHAM SCHUPP

Apphia Shirley motioned to approve the resolution per Version 1 (8-3-2022) seconded by Ricardo Pacheco; 6 For, 1 Against, 1 Abstained, motion passed. **Darlene Rubio stated she voted against due to whenever we get presented with a name and it shows descendant of our ancestry she knows the Constitution sets the guidelines and voted by the people but until that gets changed on the denials of the membership she is going to vote against it. If they show descendant then they can be a member of this Nation.**

RESOLUTION DENYING MEMBERSHIP FOR STERLING STEVEN KARNES

Henry Smith motioned to approve the resolution per Version 1 (8-3-2022) seconded by Ricardo Pacheco; 7 For, 1 Against, 0 Abstained, motion passed. **Darlene Rubio stated she voted against due to whenever we get presented with a name and it shows descendant of our ancestry she knows the Constitution sets the guidelines and voted by the people but until that gets changed on the denials of the membership she is going to vote against it. If they show descendant then they can be a member of this Nation.**

RESOLUTION DENYING MEMBERSHIP FOR ROLLAND EMORY KARNES

Ricardo Pacheco motioned to approve the resolution per Version 1 (8-3-2022) seconded by Henry Smith; 7 For, 1 Against, 0 Abstained, motion passed. **Darlene Rubio stated she voted against due to whenever we get presented with a name and it shows descendant of our ancestry she knows the Constitution sets the guidelines and voted by the people but until that gets changed on the denials of the membership she is going to vote against it. If they show descendant then they can be a member of this Nation.**

- 10. OLD BUSINESS – None
- 11. NEW BUSINESS – None
- 12. ADJOURNMENT

Germania Jones motioned to adjourn at 5:12 p.m. seconded by Ricardo Pacheco; 8 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary