

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

November 10, 2022 | 9:00 AM | Meeting called by Chairwoman Tanya Lewis

Council Members

Tanya Lewis, Chairwoman | Ricardo Pacheco, Vice Chairman | Charlie Baca, Council Member | Henry Smith, Council Member | Amanda Honwyteva, Council Member | Lorna Juan, Council Member | Germania Jones, Council Member | Darlene Rubio, Council Member | Apphia Shirley, Council Member | Karla Reimer, Council Secretary | Steven Schepman, Council Treasurer

Time	Item	Presenter
9:00 AM	1. Call to Order	Chairwoman Tanya Lewis
9:01 AM	2. Invocation	
9:06 AM	3. Roll Call	Karla Reimer
9:07 AM	4. Approval of Agenda	
9:12 AM	5. Minutes of 11-3-2022	
9:17 AM	6. Approval of Resolution for a Grant Agreement with The Nature Conservancy to Fund Development of a Comprehensive Farm Plan for the Cloverleaf Farm and Ranch	Yolanda Trujillo
9:37 AM	7. Approval of Resolution for an Order with Scientific Games for Gaming Devices for the Cliff Castle Casino	Rojelio Rubio
9:47 AM	8. Approval of Resolution for an Order with Konami Gaming, Inc. for Gaming Machines and Software for the Cliff Castle Casino	Rojelio Rubio
9:57 AM	9. Approval of Resolution for the Renewal of a Stop Loss Insurance Policy with Berkley Life and Health Insurance Company Under the Employee Health Benefits Program	Aimee Farmer
10:07 AM	10. Approval of Resolution Appointing Gary Donahoe as Associate Justice of the Yavapai-Apache Nation Court of Appeals	
10:17 AM	11. Old Business	
10:22 AM	12. New Business	
	a. Council Reports	
10:32 AM	13. Adjournment	

Time **Item**

Presenter
