

# AGENDA

## Yavapai-Apache Nation

### Special Business Meeting

#### Council Chambers & Zoom.us

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**November 16, 2022 | 1:00 PM | Meeting called by Chairwoman Tanya Lewis**

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#### Council Members

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Tanya Lewis, Chairwoman | Ricardo Pacheco, Vice Chairman | Charlie Baca, Council Member | Henry Smith, Council Member | Amanda Honwytewa, 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

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| <b>Time</b> | <b>Item</b>  | <b>Presenter</b>                  |
|-------------|--|-----------------------------------|
| 1:00 PM     | 1. Call to Order   | Chairwoman Lewis                  |
| 1:01 PM     | 2. Invocation  |                                   |
| 1:06 PM     | 3. Roll Call   | Karla Reimer                      |
| 1:07 PM     | 4. Approval of Agenda  |                                   |
| 1:12 PM     | 5. Minutes of 11-10-2022   |                                   |
| 1:17 PM     | 6. Approval of Resolution for a Grant Agreement with The Nature Conservancy (Walton Family Foundation as Donor) for Funding Construction of the Middle Verde Water Reclamation Facility            | Herbert Trujillo                  |
| 1:37 PM     | 7. Approval of Resolution for a Grant Agreement with The Nature Conservancy (Nina Mason Pulliam Charitable Trust as Donor) for Funding Construction of the Middle Verde Water Reclamation Facility | Herbert Trujillo                  |
| 1:47 PM     | 8. Approval of Resolution for Amendment No. 1 to the Special Counsel Attorney Contract with the Law Firm of Ellis George Cipollone, LLP  | Scott Canty                       |
| 1:57 PM     | 9. Approval of Resolution for a Special Counsel Attorney Contract with the Law Firm of Stinson LLP   | Nathan Huibregtse & Lisa Estensen |
| 2:07 PM     | 10. Approval of Resolution for Authorizing and Directing the Investment Management Firm of Goldman Sachs to Reallocate the Investment Funds in the General Fund Investment Portfolio               | Steven Schepman                   |
| 2:17 PM     | 11. Approval of Resolution to Purchase Furniture for the Tribal Council Chambers and Lobby   |                                   |

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| <b>Time</b> | <b>Item</b>        | <b>Presenter</b> |
|-------------|--------------------|------------------|
| 2:27 PM     | 12. Old Business   |                  |
| 2:37 PM     | 13. New Business   |                  |
|             | a. Council Reports |                  |
| 2:47 PM     | 14. Adjournment    |                  |

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