

# AGENDA

## Yavapai-Apache Nation

### Regular Council Meeting

#### Council Chambers & Zoom.us

---

**November 3, 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 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

---

<b>Time</b>	<b>Item</b>	<b>Presenter</b>
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 10-20-2022	
9:17 AM	6. Amber Alert in Indian Country	Tvesha Wood
9:37 AM	7. Approval of Resolution for a Grant Application to the Catena Foundation to Fund the Verde River Riparian Restoration Project and Completion of a Feasibility Study for Development of a Native Plant Species Nursery and Composition Facility	David Lewis
9:47 AM	8. Approval of Resolution Amendment No. 1 to the Memorandum of Agreement with ITCA under the Workforce Innovation and Opportunity Act Adult and Youth Program for Program Year 2021	April Salas
9:57 AM	9. Approval of Resolution Amendment No. 3 to the Memorandum of Agreement with ITCA under the Workforce Innovation and Opportunity Act Adult and Youth Program for Program Year 2020	April Salas
10:07 AM	10. Approval of Resolution Authorizing a Contract with JCH, Inc. for Parts and Repairs to the Wastewater Lift Station at Distant Drums RV Resort	Herbert Trujillo
10:17 AM	11. Approval of Resolution Terminating Land Sublease 601-004-08 and First Amendment to Land Sublease 601-008-09	Sharie Benson
	12. Approval of Resolution Terminating Land Sublease 601-008-08	

---

<b>Time</b>	<b>Item</b>	<b>Presenter</b>
10:22 AM	and First Amendment to Land Sublease 601-012-09	Sharie Benson
10:27 AM	13. Approval of Resolution Terminating Land Sublease 601-006-08 and First Amendment to Land Sublease 601-010-09	Sharie Benson
10:32 AM	14. Approval of Resolution Terminating Land Sublease 601-011-08 and First Amendment to Land Sublease 601-015-09	Sharie Benson
10:37 AM	15. Approval of Resolution For the Distribution of Funds from the ARPA Coronavirus State and Local Fiscal Recovery Funds to all Adult Members of the Nation as an Economic Impact Assistance Payment in response to the COVID-19 Public Health Emergency	Sharie Benson
10:42 AM	16. Approval of Resolution Adopting the Yavapai-Apache Nation Holiday Assistance Program	
10:47 AM	17. Approval of Resolution for the Appropriation and Distribution of Funds from the Holiday Assistance Fund to all Adult Members of the Nation as Holiday Assistance Payment	
10:52 AM	18. Approval of Resolution Appointing Brian Utsey as an Associate Judge of the Tribal Court	
10:57 AM	19. Old Business	
11:07 AM	20. New Business	
	a. Council Reports	
	SDPI Report and EPA Conference Report	Darlene Rubio
	b. Request for a Community Meeting	Phillip Grass
	c. Christmas Bonus, Elder Issues - Housing, Protection of Children and Community- Social Services, Police Department – Parents Accountable, School	Roberta Pavatea
12:07 PM	21. Adjournment	

---