

# AGENDA

## Yavapai-Apache Nation

### Regular Council Meeting

#### Council Chambers & Zoom.us

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**December 1, 2022 | 9:00 AM | 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 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

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
9:00 AM	1. Call to Order	Vice Chairman Ricardo Pacheco
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 11-16-2022	
9:17 AM	6. Approval of Resolution for an Agreement with GT Advertising LLC for Marketing Consulting Services	Rojelio Rubio
9:27 AM	7. Approval of Resolution for the Gift Card Policy for the Victim Services Program	William Richardson & Desiree Huey
9:37 AM	8. Approval of Resolution Authorizing & Ratifying the Purchase of a Sewer Locator and Jetter from Sewer Equipment Company of Nevada	Stacy Bates
9:57 AM	9. Approval of Resolution for a Consulting Services Agreement with Canyon Country Consulting, LLC for Implementation of the Environmental Code	David Lewis
10:07 AM	10. Approval of Resolution for a Consulting Services Agreement with Vivian Stevens for the Environmental Code Community Outreach and Education Project	David Lewis
10:17 AM	11. Support the Efforts of the Upper Verde Wild & Scenic Coalition	Rachel Ellis & Nancy Ruiz
11:00 AM	12. Approval of Resolution for a Professional Services Contract with Carollo Engineers, Inc. for Development of the Final Design Package	Scott Canty

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
	for the Proposed Middle Verde Water Reclamation Facility	
11:10 AM	13. Approval of Resolution for Amendment No. 4 to the Contract for Expert Consulting Services with Laurel Lacher dba Lacher Hydrological Consulting for Water-Rights Matters	Scott Canty
11:20 AM	14. Approval of Resolution for the First Amendment to the Special Counsel Attorney Contract with the Law Firm of Montgomery & Interpreter, PLC	Scott Canty
11:30 AM	15. Selection of a Gaming Commissioner for a 5 year term	
	a. Benjamin Marquez	
	b. Lillian Ross	
	c. Muriel Vaughn	
	d. Jazcinda Watson	
	e. Carol Williams	
11:40 AM	16. Old Business	
11:50 AM	17. New Business	
	a. Council Reports	
12:00 PM	18. Adjournment	

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