

# AGENDA

## Yavapai-Apache Nation

### Special Council Meeting

#### Council Chambers & Zoom.us

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August 10, 2022 | 9:00 AM | Meeting called by Chairman Jon Huey

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#### Council Members

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Jon Huey, Chairman | Tanya Lewis, Vice Chairwoman | Ricardo Pacheco, 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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Time	Item	Presenter
9:00 AM	1. Call to Order	Chairman Huey
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 8-3-2022	
9:17 AM	6. Approval of Resolution for an Agreement for Equipment and Services with Sentinel Technologies, Inc. in Connection with Replacement of Casino IT Systems	Aaron Moss
9:27 AM	7. Approval of Resolution for an Application Update and Budget for FY 2023 under the MOA with ITCA under the Special Supplemental Nutrition Program for WIC	Lavina Sanchez & Trudy Clark
9:37 AM	8. Approval of Resolution to Purchase a Truck for the Diabetes Program	Robin Hazelwood & Trudy Clark
9:47 AM	9. Approval of the Sale of Farm Equipment No Longer Needed in the Operations of the Cloverleaf Farm and Ranch	Yolanda Trujillo
9:57 AM	10. Approval of Resolution for an Application for Elder Services Funding from Administration for Community Living/Administration on Aging Older Americans Act Title VI Nutrition, Supportive Service and Caregiver Grants	Bernadette Williams
10:17 AM	11. Approval of Resolution for Notification of Grant Award with the ITCA – Area Agency on Aging, Region 8, under Title III	Bernadette Williams
10:27 AM	12. Approval of Resolution for Amendment No. 2 to the IGA with	Bernadette Williams

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
	<b>Arizona Department of Economic Security – Aging Services</b>	
<b>10:37 AM</b>	<b>13. Approval of Resolution Appointing Officials of the Nation with Authority to Request and Receive Information from the US Department of Interior’s Office of the Special Trustee for American Indians for the Trust Accounts</b>	<b>Steven Schepman</b>
<b>10:47 AM</b>	<b>14. Old Business</b>	
<b>10:57 AM</b>	<b>15. New Business</b>	
	<b>a. Council Reports</b>	
<b>11:07 AM</b>	<b>16. Adjournment</b>	

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