# AGENDA

## **Yavapai-Apache Nation**

### **Regular Council Meeting**

#### **Council Chambers & Zoom.us**

## August 3, 2022 | 3:00 PM | Meeting called by Chairman Jon Huey

#### **Council Members**

Jon Huey, Chairman | Tanya Lewis, Vice Chairwoman | Ricardo Pacheco, 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

Time	Item	Presenter
3:00 PM	1. Call to Order	Chairman Huey
3:01 PM	2. Invocation	
3:06 PM	3. Roll Call	Karla Reimer
3:07 PM	4. Approval of Agenda	
3:12 PM	5. Minutes of 7-27-2022	
3:17 PM	6. Approval of Resolution for a Purchase of a Trailer for the Wildland Fire Department	Anthony Sanchez
3:27 PM	7. Approval of Resolution for a Consulting Services Agreement with Harris Sherman & Associates, LLC for the Land Acquisitions for the Proposed Federal Land Exchange with the Forest Service	Scott Canty
3:37 PM	8. Approval of Resolution for a Professional Services Agreement with DOWL Engineering for Services Required for the Amended Water Rights Claims	Scott Canty
3:47 PM	9. Enrollment (Executive Session)	Cindy Nahee
4:07 PM	10. Old Business	
4:17 PM	11. New Business	
	a. Council Reports	
4:27 PM	12. Adjournment	