

# AGENDA

REVISED

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

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**August 31, 2021 | 9:00 AM | Meeting called by Vice Chairwoman Tanya Lewis**

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## Council Members

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Vacant, Chairman | Tanya Lewis, Vice Chairwoman | Ricardo Pacheco, Council Member | Henry Smith, Council Member | Amanda Honwyteawa, 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 Chairwoman 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 8-23-2022   |                       |
| 9:17 AM     | 6. Approval of Resolution for a Third Amendment to the Independent Contractor Agreement Between Tribal Housing and Sharie Benson  | Vice Chairwoman Lewis |
| 9:27 AM     | 7. Approval of Resolution for the Purchase of a Vehicle for YANTH   | Sharie Benson         |
| 9:30 AM     | 8. Approval of Resolution for a Professional Consulting Services with Cascade Economics LLC for Preparation of an Economic Damages Assessment in Support of the Water Rights Settlement | Scott Canty           |
| 10:00 AM    | 9. Termination of Corral Permit   | Joanne Grey           |
| 10:30 AM    | 10. Approval of Resolution for an Amendment to the Fiscal Year 2022 Organizational Chart for Child Care Department  | Ophelia Tewawina      |
| 10:40 AM    | 11. Recommendation of a Temporary Associate Justice of Appellate Court  |                       |
| 10:50 AM    | 12. Appointment of Interim General Manager for Cliff Castle Casino  |                       |
| 10:55 AM    | 13. Enrollment – Executive Session  |                       |
| 11:05 AM    | 14. Old Business  | Cindy Nahee           |
| 11:15 AM    | 15. New Business  |                       |

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| <b>Time</b> | <b>Item</b>        | <b>Presenter</b> |
|-------------|--------------------|------------------|
|             | a. Council Reports |                  |
| 11:25 AM    | 16. Adjournment    |                  |

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