

# AGENDA

## Yavapai-Apache Nation

### Regular Council Meeting

#### Council Chambers & Zoom.us

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September 15, 2022 | 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 8-31-2022	
9:17 AM	6. Approval of Resolution for an Agreement with I-5 Design Build, Inc. for Conceptional Design Services for Proposed Upgrades to the Lodge at Cliff Castle	Rojelio Rubio, Interim GM
9:27 AM	7. Approval of Resolution for a Grant Application to the US Department of Health and Human Services Special Diabetes Program for Indians for Funding to Continue the Diabetes Program	Robin Hazelwood
9:37 AM	8. Approval of Resolution to Purchase File Cabinets for the Enrollment Department	Cindy Nahee
9:47 AM	9. Approval of Resolution for Amendment No. Two for the Consulting Services Agreement with Canyon Country Consulting, LLC for Year-Two Implementation of Phase II of the Environmental Code Project	David Lewis
10:00 AM	10. Approval of Resolution for Amendment No. One to the Consulting Services Agreement with Water Quality Technology, LLC for Work in Support of the BIA Invasive Species Management Program	David Lewis
10:15 AM	11. Approval of Resolution Approving Lincoln National Life Insurance Company as the Provider of Employee Life Insurance,	Aimee Farmer, HR Director

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
	<b>Accidental Death &amp; Dismemberment Insurance, Short-Term Disability Insurance and Long-Term Disability Insurance under the Employee Health Benefits Program</b>	
<b>10:25 AM</b>	<b>12. Approval of Resolution for an Increase in the Premium Rates for the Medical Benefits</b>	<b>Aimee Farmer, HR Director</b>
<b>10:40 AM</b>	<b>13. Approval of Resolution to Withdraw All Funds Held and Managed by the US Department of Interior's Bureau of Trust Administration for and on Behalf of the Nation in the BTFA Account</b>	<b>Steven Schepman</b>
<b>11:00 AM</b>	<b>14. Approval of Resolution for the Purchase of 318.80 Acres within the Kaibab National Forest Near Williams, AZ</b>	<b>Scott Canty</b>
<b>11:15 AM</b>	<b>15. Approval of Resolution for a Contract with CAREGEN, Inc. for the Broadband Planning Project</b>	<b>Scott Canty</b>
<b>11:30 AM</b>	<b>16. Old Business</b>	
<b>11:40 AM</b>	<b>17. New Business</b>	
	<b>a. Council Reports</b>	
<b>11:50 AM</b>	<b>18. Adjournment</b>	

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