AGENDA

**Yavapai-Apache Nation**

**Special Business Meeting**

**Council Chambers & Zoom.us**

**September 29, 2022 | 9:00 AM | Meeting called by Vice Chairwoman Tanya Lewis**

# Council Members

Vacant, 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 |
| --- | --- | --- |
| **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 9-21-2022** |  |
| **9:17 AM**  | **6. Approval of Resolution for a Contract with CAREGEN Group, Inc. for Preparation for the Initial Feasibility and Design Work for Constructing the Fiber Infrastructure to Provide Broadband Internet Access Services to the Residential and Non-Residential Governmental and Commercial Buildings**  | **Kevin Shives** |
| **9:30 AM** | **7. Approval of Resolution for an Assignment of a Parcel of Land to the Environmental Protection Department for Development of a Tree and Plant Nursery** | **David Lewis** |
| **9:37 AM** | **8. Approval of Resolution for a Consulting Services Agreement with Water Quality Technology, LLC for Work in Support of the Clean Water Act Section 106 Water Quality Program** | **David Lewis** |
| **9:47 AM** | **9. Approval of Resolution for a Consulting Services Agreement with Water Quality Technology, LLC for Work in Support of the Clean Water Act Section 319 Nonpoint Source Pollution Program** | **David Lewis** |
| **9:57 AM** | **10. Approval of Resolution to Purchase a Grain Auger from BP AG Systems for use by the Agricultural Resource Department** | **Yolanda Trujillo** |
| **10:07 AM** | **11. Approval of Resolution for the Purchase of Land Comprising of Two Acres of Vacant Land within the Boundaries of Town of Camp Verde** | **Scott Canty** |
| **10:17 AM****10:27 AM** | **12. Approval of Resolution Approving an Amendment to the Employee Handbook Regarding Holidays****13. Approval of Resolution of OptumRx, Inc. as the Provider of Prescription Drug Benefit Administrative Services under the Employee Health Benefits Program** | **Aimee Farmer****Aimee Farmer** |
| **10:37 AM** | **14. Enrollment & Discussion on Enrollment Requirements (Executive Session)** | **Cindy Nahee & Enrollment Board** |
| **11:47 AM** | **15. Old Business** |  |
| **11:57 AM** | **16. New Business****a. Council Reports** |  |
| **12:07 AM** | **17. Adjournment** |  |