

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting
November 10, 2022**

1. CALL TO ORDER: Chairwoman Tanya Lewis called the meeting to order at 9:06 a.m., Middle Verde Administration Building and Zoom.us.

2. INVOCATION: Lorna Juan

3. ROLL CALL: Lorna Juan, Amanda Honwytewa, Ricardo Pacheco, Tanya Lewis, Charlie Baca, Darlene Rubio and Henry Smith were present. Germania Jones and Apphia Shirley joined via Zoom.us.

4. APPROVAL OF AGENDA:

Amanda Honwytewa requested to add a report under 12. New Business a. Council Report.

Darlene Rubio motioned to approve the Agenda with the addition seconded by Amanda Honwytewa; 9 For, 0 Against, 0 Abstained, motion passed.

5. MINUTES OF 11-3-2022

Lorna Juan motioned to approve the minutes seconded by Amanda Honwytewa; 8 For, 0 Against, 1 Abstained, motion passed.

6. RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE YAVAPAI-APACHE NATION AND THE NATURE CONSERVANCY TO FUND DEVELOPMENT OF A COMPREHENSIVE FARM PLAN FOR OPERATION OF THE NATION'S CLOVERLEAF FARM AND RANCH – Yolanda Trujillo

Henry Smith motioned to approve the resolution per Version 1 (11-10-2022) seconded by Charlie Baca; 9 For, 0 Against, 0 Abstained, motion passed.

7. RESOLUTION AUTHORIZING CLIFF CASTLE CASINO TO EXECUTE AN ORDER WITH SCIENTIFIC GAMES FOR GAMING DEVICES – Rojelio Rubio

Henry Smith motioned to approve the resolution per Version 1 (11-10-2022) seconded by Lorna Juan; 9 For, 0 Against, 0 Abstained, motion passed.

8. RESOLUTION AUTHORIZING CLIFF CASTLE CASINO TO EXECUTE AN ORDER WITH KONAMI GAMING, INC. FOR GAMING MACHINES AND SOFTWARE – Rojelio Rubio

Special Business Meeting
November 10, 2022
Page 2

Henry Smith motioned to approve the resolution per Version 1 (11-10-2022) seconded by Charlie Baca; 9 For, 0 Against, 0 Abstained, motion passed.

9. RESOLUTION APPROVING THE RENEWAL OF A STOP LOSS INSURANCE POLICY WITH BERKLEY LIFE AND HEALTH INSURANCE COMPANY UNDER THE NATION’S EMPLOYEE HEALTH BENEFITS PROGRAM

Darlene Rubio motioned to approve the resolution per Version 1 (11-10-2022) seconded by Henry Smith; 9 For, 0 Against, 0 Abstained, motion passed.

10. RESOLUTION APPOINTING GARY DONAHOE AS ASSOCIATE JUSTICE OF THE YAVAPAI-APACHE NATION COURT OF APPEALS

Lorna Juan motioned to approve the resolution per Version 1 (11-10-2022) seconded by Darlene Rubio; 9 For, 0 Against, 0 Abstained, motion passed.

11. OLD BUSINESS – None

12. NEW BUSINESS

a. Council Reports

Amanda Honwytewa reported she attended a Women’s Conference (Live, Love & Eat). There were over 30 presenters. There were 3 tribal presenters at the conference. Glory Lewis, Angel Martinez and Michelle Ayala. She went because she mentors the youth. It was Native women empowering and mentoring was shared. They were inspiring and empowering. The Elders were sharing how you can change negativity to positivity. There was a Fashion Show. It showed how they went to 2nd hand stores to purchase the clothing and made the clothing more traditional.

Darlene Rubio motioned to adjourn at 9:38 a.m. seconded by Amanda Honwytewa; 9 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary