

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

December 8, 2022 | 11:00 AM | Meeting called by **Chairwoman Tanya Lewis**

Council Members

Tanya Lewis, Chairwoman | Ricardo Pacheco, Vice Chairman | Charlie Baca, Council Member | Henry Smith, Council Member | Amanda Honwytewa, Council Member | Lorna Juan, Council Member | Germana 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	Photos will be taken at the Roundabout at 9 a.m. then following the individual photos will be taken at the Council Chambers	
11:00 AM	1. Call to Order	Chairwoman Tanya Lewis
11:01 AM	2. Invocation	
11:06 AM	3. Roll Call	Karla Reimer
11:07 AM	4. Approval of Agenda	
11:12 AM	5. Minutes of 12-1-2022	
11:17 AM	6. Approval of Resolution Amending the 2022 Organizational Chart for the Wildland Fire Department	Anthony Sanchez
11:27 AM	7. Approval of Resolution to Purchase a Crack Sealer for the Public Works Department	Stacy Bates
11:37 AM	8. Approval of Resolution to Purchase a Lawn Mower for the Public Works Department	Stacy Bates
11:47 AM	9. Approval of Resolution for an Engagement Letter with REDW for the 2022 Audit of the Governmental Services Department, Sand & Rock Distant Drums, Whitehills and Market Place	Steven Schepman
11:57 AM	10. Approval of Resolution Renewing the Revocable Land Use Permit Granted to Trudy Clark for Establishment and Maintenance of an Apiary Containing up to 250 Beehives	Trudy Clark
12:07 PM	11. Approval of Resolution for the Renewal of the General/Professional Liability, Automobile, Crime, Workers'	Steven Schepman

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	Compensation, Excess Liability and Cyber Liability Insurance Policies through Tribal First	
12:17 PM	12. Old Business	
12:27 PM	13. New Business	
	a. Council Reports	
12:37 PM	14. Adjournment	
