

# AGENDA

## Yavapai-Apache Nation

### Special Business Meeting

#### Council Chambers & Zoom.us

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**July 14, 2022 | 9:00 AM | Meeting called by Chairman Jon Huey**

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#### Council Members

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Jon Huey, 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

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
9:00 AM	1. Call to Order	Chairman Huey
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 7-7-2022	
9:17 AM	6. Approval of Resolution for an Engagement Letter with REDW for the 2021 Audit of the Enterprise 401(k) Retirement Plan	Aimee Farmer & Lisa Estensen
9:27 AM	7. Approval of Resolution for the Second Amendment to the Independent Contractor Agreement between Tribal Housing and Sharie Benson	David Schreiner
9:37 AM	8. Approval of Resolution for Amendment No. Three to the Contract for Expert Consulting Services with Laurel Lacher for Water Rights Matters	Scott Canty
9:47 AM	9. Selection of Election Board Member Alternate (1-year term) a. Desiree Huey	
9:52 AM	10. Selection of Election Board Marshal (2) for a 1-year term a. Franklin Charles Garner b. Leah Kinsey	
9:57 AM	11. Old Business a. Exclusion Update – Chairman Huey & Chief Huibregtse	
10:15 AM	12. New Business	

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Time	Item	Presenter
	a. Council Reports	
10:25 AM	13. Adjournment	

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