

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting
January 19, 2022**

1. CALL TO ORDER: Chairman Jon Huey called the meeting to order at 9:10 a.m. via Zoom.us.

2. INVOCATION: Jon Huey

3. ROLL CALL: Lorna Juan, Amanda Honwytewa, Jon Huey, Ricardo Pacheco, Darlene Rubio, Henry Smith and Apphia Shirley were present on Zoom.us. Tanya Lewis was absent. Germania Jones was late.

4. APPROVAL OF AGENDA:

Ricardo Pacheco motioned to approve the agenda seconded by Henry Smith; 7 For, 0 Against, 0 Abstained, motion passed.

Germania Jones joined zoom at 9:14 a.m.

5. RESOLUTION AUTHORIZING CLIFF CASTLE CASINO HOTEL TO ENTER INTO A CONTRACT WITH BERTAM PUBLISHING COMPANY FOR AN ENTERTAINMENT ENGAGEMENT – Aaron Moss & Lisa Estensen

Aaron Moss explained the cost of the entertainment engagement with Smokey Robinson for a sum of \$150,000 plus \$1,500 for ground transportation buyout and the cost of providing a four piece string section, porta johns and security with the total cost of \$223,997.60. The tickets will be sold on Ticketmaster.

Henry Smith motioned to approve the resolution per Version 1 (1-19-2022) seconded by Ricardo Pacheco; 8 For, 0 Against, 0 Abstained, motion passed.

6. OLD BUSINESS – None

7. NEW BUSINESS – None

Lorna Juan motioned to adjourn at 9:28 a.m. seconded by Ricardo Pacheco; 8 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary