

AGENDA

Yavapai-Apache Nation

Regular Council Meeting

Revision 1

Council Chambers & Zoom.us

January 19, 2023 | 9:00 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 Honwyteva, 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 | 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 12-15, 12-16, 12-16 (2 nd set), 12-22-2022 | |
| 9:17 AM | 6. Approval of Resolution for a Grant Application to the US Department of Interior, BIA Tribal Youth Initiative Program to Support the Youth Wilderness Program | Robert Mills & Monica Marquez |
| 9:27 AM | 7. Approval of Resolution for a Grant Application to the US Department of Interior, BIA Endangered Species Program, for Invasive Tree Removal to Enhance/Restore Approximately 200 acres of Riparian and Upland Vegetation along the Verde River Riparian Corridor within the Reservation | Robert Mills & David Lewis |
| 9:37 AM | 8. Approval of Resolution for a Grant Application to the US Department of Interior, BIA Invasive Species Noxious Weed Program for Assistance with Weed Control on Agriculture Lands | Robert Mills & Yolanda Trujillo |
| 9:47 AM | 9. Approval of Resolution for a Grant Application to the US Department of Housing Urban Development Indian Housing Competitive Block Grant for Housing Construction Funds | Sharie Benson |
| 9:57 AM | 10. Approval of Resolution for a Quitclaim Deed, Assignment and Release for the Residential Dwelling and Land Lease for the Land Located at 2185 Brown Street with Leimomi Montijo | Sharie Benson |

| Time | Item | Presenter |
|-------------|---|------------------|
| 10:07 AM | 11. Approval of Resolution for a Quitclaim Deed, Assignment and Release for the Residential Dwelling and Land Lease for the Land Located at 210A Heroes Alley, Clarkdale with Frieda Eswonia | Sharie Benson |
| 10:17 AM | 12. Approval of Resolution for a Quitclaim Deed, Assignment and Release for the Residential Dwelling and Land Lease for the Land Located at 2248 Brown Street, Camp Verde with Cora-Lei Marquez | Sharie Benson |
| 10:27 AM | 13. Approval of Resolution for a Quitclaim Deed, Assignment and Release for the Residential Dwelling and Land Lease for the Land Located at 2309 Sine Street, Camp Verde with Christine Cook | Sharie Benson |
| 10:37 AM | 14. Approval of Resolution for an Independent Contractor Agreement with Branton L. Grissum, Esq. for Public Defender Services | Lisa Estensen |
| 10:47 AM | 15. Approval of Resolution for an Amendment to the 2023 Organizational Chart – Department of Social Services | Aimee Farmer |
| 10:57 AM | 16. Approval of Resolution for an Amendment to the 2023 Organizational Chart – Environmental Department | Aimee Farmer |
| 11:07 AM | 17. Approval of Resolution Adopting the Distribution of YAN Gaming Compact 12% Revenue Sharing Funds for FY2022 | |
| 11:17 AM | 18. Approval of Resolution Accepting the Donation of Approximately 20.01 Acres of Land from The Nature Conservancy in the Accordance with the Constitution and the Donation Agreement Approved | Scott Canty |
| 11:27 AM | 19. Donation Request | Jaime Valles |
| 11:37 AM | 20. Meet Superintendent Tamera Dawes, BIA - Truxton Canon | |
| 11:47 AM | 21. Old Business | |
| 11:57 AM | 22. New Business a. Council Reports | |
| 12:07 PM | 23. Adjournment | |
