

**MINUTES OF  
YAVAPAI-APACHE NATION  
Special Business Meeting  
January 24, 2023**

**1. CALL TO ORDER:** Chairwoman Tanya Lewis called the meeting to order at 1:09 p.m. **Middle Verde Administration** Building and Zoom.us.

**2. INVOCATION:** Germania Jones

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

**4. APPROVAL OF AGENDA:**

Henry Smith motioned to approve the Agenda seconded by Germania Jones; 7 For, 0 Against, 0 Abstained, motion passed.

**5. RESOLUTION AUTHORIZING THE NATION TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE FY2022 INDIAN HOUSING BLOCK GRANT COMPETITIVE PROGRAM FOR NEW HOUSING CONSTRUCTION ACTIVITIES – Sharie Benson**

Germania Jones motioned to approve the resolution per Version 1 (1-24-2023) seconded by Henry Smith; 7 For, 0 Against, 0 Abstained, motion passed.

6. Henry Smith motioned to adjourn at 1:13 p.m. seconded by Germania Jones; 7 For, 0 Against, 0 Abstained, motion passed.

**YAVAPAI-APACHE TRIBAL COUNCIL**

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Karla Reimer, Secretary