

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

December 16, 2022 | 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 Tanya 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 12-8-2022	
9:17 AM	6. Approval of Resolution Authorizing Cliff Castle Casino for a Service Agreement with Sandoval Creative, Inc. for Advertising Agency Services	Rojelio Rubio
9:27 AM	7. Approval of Resolution to Purchase a Gannon Box for the Public Works Department	Stacy Bates
9:37 AM	8. Approval of Resolution for a Contract with Cactus Flooring, LLC for Flooring Installation at Four Governmental Services Building – Contract Number 3499-54-51-45-3601	Stacy Bates
9:47 AM	9. Approval of Resolution for a Contract with Cactus Flooring, LLC for Flooring Installation at Two Governmental Services Buildings – Contract Number 3498-3497-3602	Stacy Bates
9:57 AM	10. Approval of Resolution for a Contract with Cactus Flooring, LLC for Flooring Installation at Two Governmental Services Building – Contract Number 3446-3496-3603	Stacy Bates
10:07 AM	11. Approval of Resolution to Purchase Body Worn Cameras for the Police Department	Nathan Huibregtse
10:17 AM	12. Approval of Resolution for a Joinder Agreement with AZ Public	Nathan Huibregtse &

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	Safety Personnel Retirement System and Adopting the Full Faith and Credit Ordinance	Lisa Estensen
10:27 AM	13. Approval of Resolution for an Agreement for Consulting Services with Heroda Bikax ^e Consulting, LLD for Planning and Preparation of the FY2022 IHBG Competitive Application	Sharie Benson
10:37 AM	14. Approval of Resolution for a Professional Services Agreement with Travois, Inc. and Travois Asset Management, LLC	Sharie Benson
10:47 AM	15. Approval of Resolution Renewing the IGA with Mingus Union High School District #4 for a Counseling/Tutoring/Outreach Services Program for the Benefit of the Students Attending Mingus Union High School	
10:57 AM	16. Approval of Resolution for the 2023 Cliff Castle Casino Budget	
11:07 AM	17. Approval of Resolution for the 2023 Yavapai-Apache Sand & Rock Budget	
11:17 AM	18. Approval of Resolution for the 2023 Distant Drums RV Resort Budget	
11:22 AM	19. Approval of Resolution for the 2023 Whitehills Budget	
11:27 AM	20. Approval of Resolution for the 2023 Market Place Budget	
11:32 AM	21. Approval of Resolution for the 2023 General Fund Budget	Steven Schepman
11:37 AM	22. Approval of Resolution for 2023 Organizational Chart	Aimee Farmer
11:42 AM	23. Approval of Resolution for an Independent Contractor Agreement with Sara Woolsey	Robin Hazelwood
11:47 AM	24. Approval of Resolution for an Independent Contractor Agreement with Chris Coder to serve as the Nation's Archeologist	
11:52 AM	25. Approval of Resolution for an Independent Contractor Agreement with Christopher R. Corliss, CPA to Prepare the Indirect Cost Agreement for Fiscal Year 2023	Steven Schepman
11:57 AM	26. Approval of Resolution for an Independent Contractor Agreement with Anuskewicz CPA, PC to Assist the Finance Director in Preparing for the FY2022 Audit and Related Matters	Steven Schepman
12:02 PM	27. Approval of Resolution for an Independent Contractor Agreement with Grand Canyon Senior Care LLC for Adult Guardianship Fiduciary Services	Jason Stuart
12:07 PM	28. Approval of Resolution for a Special Counsel Attorney Contract with the Law Firm of Yoder & Langford, PC	Scott Canty
12:12 PM	29. Approval of Resolution for a Special Counsel Attorney Contract with the Law Firm of Montgomery & Interpreter, PLC	Scott Canty
12:17 PM	30. Approval of Resolution for a Special Counsel Attorney Contract	Scott Canty

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	with the Law Firm of Ellis George Cipollone O'Brien Annaguey, LLP	
12:22 PM	31. Approval of Resolution for an Amendment No. 1 to the Agreement for Consulting Services with Harris Sherman & Associate, LLC to Assist the Nation with the Land Acquisitions Through the Proposed Federal Land Exchange	Scott Canty
12:27 PM	32. Approval of Resolution for a Renewal of a Consulting Services with Holmes & Associates, LLC to Assist the Nation with Land Acquisitions Through a Proposed Federal Land Exchange	Scott Canty
12:32 PM	33. Old Business	
12:42 PM	34. New Business a. Council Reports	
12:52 PM	35. Adjournment	
	Have a Merry Christmas and a Happy New Year!	
	The Offices will be Closed December 23, 2022 -January 8, 2023	
