AGENDA

**Yavapai-Apache Nation**

**Special Business Meeting**

**Council Chambers & Zoom.us**

**February 2, 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 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

|  Time | Item | Presenter |
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| **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 1-19 & 1-24-2023** |  |
| **9:17 AM** | **6. Approval of Resolution for a Quitclaim Deed for the Land Located at 1613 Russell Street, Clarkdale – Taloa Hood** | **Nancy Guzman & Sharie Benson** |
| **9:27 AM** | **7. Approval of Resolution Authorizing the Tribal Housing Department to Establish Yavapai-Apache Nation #8 Limited Partnership for the Purpose of a Submission of a Low Income Housing Tax Credit Project Application** | **Sharie Benson** |
| **9:37 AM** | **8. Approval of Resolution Authorizing the Asset Management Agreement with Travois Asset Management, LLC** | **Sharie Benson** |
| **9:47 AM** | **9. Approval of Resolution Authorizing the Tribal Environmental Protection Department to Contract with ACT Enviro to Provide a One-Day Household Waste Collection Event** | **David Lewis** |
| **9:57 AM** | **10. Enrollment (Executive Session)** | **Cindy Nahee** |
| **10:07 AM** | **11. Land Acquisition, Re-Naming of Squaw Peak, Constitution, Employee Handbook, YAN Budget, Drug Issue, Elders Falling & Hood Allotment** | **Harry Hood** |
| **11:07 AM** | **12. Request to Dissolve the Mutual Agreement with Cottonwood & Camp Verde & other Tribal Concerns** | **Roberta Pavatea** |
| **11:45 AM** | **13. Old Business** |  |
| **11:55 AM** | **14. New Business****a. Council Reports** |  |
| **12:05 PM** | **15. Adjournment** |  |
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