

# AGENDA

## Yavapai-Apache Nation

### Special Business Meeting

#### Council Chambers & Zoom.us

---

**February 9, 2023 | 9:00 AM** | Meeting called by **Vice Chairman Ricardo Pacheco**

---

#### 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

---

<b>Time</b>	<b>Item</b>	<b>Presenter</b>
9:00 AM	1. Call to Order	Vice Chairman Pacheco
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 2-2-2023	
9:17 AM	6. Approval of Resolution for a Grant Application to the US Environmental Protection Agency for Funds to Continue the Verde River Riparian Corridor Restoration Project	David Lewis & Robert Mills
9:27 AM	7. Approval of Resolution for an Updated Child Care and Development Fund Plan for FY2023-25 and Authorizing Submission of the Plan to the US DHHS	Ophelia Tewawina
9:37 AM	8. Approval of Resolution Rescinding the COVID-19 Workplace Safety Policy, the SEO COVID-19 Workplace Safety Policy and the COVID-19 Safety Policy for Tribal Council, Committees, Commissions and Boards	Lisa Estensen
9:47 AM	9. Approval of Resolution for a Lease Amendment No. 2 for Renewal of Lease No. GS-09B-LAZ03071 with the United States, Acting through the GSA Public Buildings Service, for the Nation's Building at 353 W. Middle Verde Road	Scott Canty
9:57 AM	10. Approval of Resolution for an Agreement with AdEdge Water Technologies, LLC for Installation of New Arsenic Treatment Media at the Middle Verde Drinking Water Treatment Plant	Herbert Trujillo
10:07 AM	11. Selection of Pageant Committee Members (4) for a Three-Year	

---

<b>Time</b>	<b>Item</b>	<b>Presenter</b>
	<b>Term</b>	
	<b>a. Karen Hamaley</b>	
	<b>b. Chelsea Kaska</b>	
	<b>c. Rosita Sawyer</b>	
	<b>d. Ernestine Smith</b>	
<b>10:17 AM</b>	<b>12. Old Business</b>	
<b>10:27 AM</b>	<b>13. New Business</b>	
	<b>a. Council Reports</b>	
<b>10:37 AM</b>	<b>14. Adjournment</b>	

---