

# AGENDA

## Yavapai-Apache Nation

### Regular Council Meeting

#### Council Chambers & Zoom.us

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**March 2, 2023 | 9:00 AM**

| Meeting called by **Chairwoman Tanya Lewis**

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#### Council Members

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Tanya Lewis, Chairwoman | Ricardo Pacheco, Vice Chairman | Charlie Baca, Council Member | Henry Smith, Council Member | Amanda Honwytewa, Council Member | Lorna Juan, Council Member | Germana Jones, Council Member | Darlene Rubio, Council Member | Apphia Shirley, Council Member | Karla Reimer, Council Secretary | Steven Schepman, Council Treasurer

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
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 2-16-2023	
9:17 AM	6. Approval of Resolution Authorizing Cliff Castle Casino for an Order with Oracle for Upgraded Hotel Software	Rojelio Rubio
9:27 AM	7. Approval of Resolution Approving Renovation Budgets for Two Homes	Sharie Benson
9:32 AM	8. Approval of Resolution for an Amendment to the Fiscal Year 2023 General Fund Governmental Operation Budget – Public Works Department	Stacy Bates
9:42 AM	9. Approval of Resolution for an Amendment to the Fiscal Year 2023 Organizational Chart – Medical Center	Trudy Clark
9:47 AM	10. Approval of Resolution for a Consulting Contract with Dr. Laurel Lacher for the Drought Resiliency Grant from the BOR	Scott Canty
9:57 AM	11. Approval of Resolution Adopting Amendments to the Yavapai-Apache Election Ordinance	Lisa Estensen
10:00 AM	12. Old Business	
10:10 AM	13. New Business	
	a. Council Reports	

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
10:15 AM	14. Adjournment Work Session to begin at 10:30 a.m.	

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