

# AGENDA

## Yavapai-Apache Nation

### Special Business Meeting

#### Council Chambers & Zoom.us

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**March 23, 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 3-16-2023	
9:17 AM	6. Approval of Resolution for the 2023 Annual Funding Agreement Under the Indian Self-Determination Agreement with the IHS for Community Health Representative Services, Alcohol & Substance Abuse Prevention Services and Clinical Support Services	Trudy Clark, Lavina Sanchez, Christy Meeker & Brenda Houck
9:27 AM	7. Approval of Resolution for the Contract with Tierra Verde Builders for the Whitehills Remodel Project	Scott Canty & Ben Bassous
9:37 AM	8. Approval of Resolution for an Amendment to the Fiscal Year 2023 General Fund Governmental Operations Budget – Administration	Steven Schepman
9:47 AM	9. Approval of Resolution Appointing an Associate Justice of the Appellate Court	
9:57 AM	10. Selection of Gaming Commissioner (1) Term 12-2026 <ol style="list-style-type: none"><li>Desiree Huey</li><li>David Lewis</li><li>Arlana Loring</li></ol>	
10:07 AM	11. Enrollment (Executive Session)	Cindy Nahee

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
10:17 AM	12. Exclusion Request	Janet Beauty
10:47AM	13. Old Business	
10:57 AM	14. New Business	
	a. Council Reports	
11:07AM	15. Adjournment	

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