

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

March 30, 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 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 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 3-23-2023	
9:17 AM	6. Approval of Resolution for the Reduction of Gaming Device Operating Rights Acquired from the San Carlos Apache Tribe	Lisa Estensen & Rojelio Rubio
9:27 AM	7. Approval of Resolution for a Grant Application to the US Department of Justice, Office of Justice Programs, SMART FY2023 Adam Walsh Act Implementation Grant Program for Continuation and Improvement of the Sex Offender Registration Program	Robert Mills & Nathan Huibregtse
9:37 AM	8. Approval of Resolution for Amendment No. 1 to the Agreement for Professional Services with Carollo Engineers, Inc. for the Central AZ Project	Scott Canty
9:47 AM	9. Selection of Election Board Members (4) 3-year terms, Alternate (1) and Chief Judge <ol style="list-style-type: none">Amiya Evans-TrujilloFranklin Garner	

Time	Item	Presenter
	c. Jolene Garner	
	d. Saleana Garner	
	e. Nadine Jackson	
	f. Nicole Sornprasitti	
	g. Melissa Stevens	
	h. Brandy Valles	
	i. Laurie Wathogoma	
	j. Leona Wathogoma	
9:57 AM	10. Drug Issues, Elders Falling, Hood Allotment & Dog Issue in Clarkdale	Harry Hood
10:30 AM	11. Enrollment (Executive Session)	Cindy Nahee
10:40 AM	12. Exclusion Request (Executive Session)	Janet Beauty
11:10 AM	13. Old Business	
	14. New Business	
11:20 AM	a. Council Reports	
11:30AM	15. Adjournment	
