

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

April 13, 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
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 4-6-2023	
9:17 AM	6. Approval of Resolution for a Grant Application to the US Department of Justice, Office of Justice Programs, Adult Treatment Court Discretionary Grant Program for Continuation of the Wellness Court	Robert Mills & Judge Wilber
9:27 AM	7. Approval of Resolution for a Quitclaim Deed for the Residential Land Lease Located at 1603 Russell Street, Clarkdale, AZ with Seneca Couyancy	
9:37 AM	8. Approval of Resolution for a Joinder Agreement with the AZ Public Safety Personnel Retirement System for the Police Department	Nathan Huibregtse
9:47 AM	9. Approval of Resolution for Changes to the Governmental 401(k) Plan Matching Contribution Eligibility for YAPD Officers covered by the AZ Public Safety Personnel Retirement System	Nathan Huibregtse
9:57 AM	10. Approval of Resolution Terminating the COVID-19 State of Emergency Declaration	

Time	Item	Presenter
10:07 AM	11. Approval of Resolution for the Budget and the Agreement with the Camp Verde Arena Association for the Yavapai-Apache Nation Rodeo	Steven Schepman
10:17 AM	12. Approval of Resolution for a Will Serve Letter for the Provision of Wastewater Services at the Tunlii Wastewater Treatment Plant for FrameTec Operation	Scott Cauty
10:27 AM	13. Approval of Resolution for a Collection Agreement with the U.S. Department of Agriculture, U.S. Forest Service, Prescott National Forest, for Work Provided under the Yavapai-Apache Nation Land Exchange	Scott Cauty
10:37 AM	14. Old Business	
10:47 AM	15. New Business	
	a. Council Reports	
10:57 AM	16. Adjournment	
