

# AGENDA

## Yavapai-Apache Nation

### Regular Council Meeting

#### Council Chambers & Zoom.us

---

**April 6, 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

---

<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 3-30-2023	
9:17 AM	6. Approval of Resolution for the Purchase of a Truck for Wildland Fire Department	Dawn Beauty
9:27 AM	7. Approval of Resolution for an Amended Credit Card Policy	Steven Schepman
9:37 AM	8. Approval of Resolution to Submit a Loan Pre-Application to the Water Infrastructure Finance Authority of AZ for Partial Financing of the Proposed Middle Verde Water Reclamation Facility	Steven Schepman
9:47 AM	9. Approval of Resolution for the Exclusion of Mario Chagolla, Jr. a Non-Member of the Nation	Scott Canty
9:57 AM	10. Old Business	
10:07 AM	11. New Business	
	a. Council Reports	
10:17 AM	12. Adjournment	

---

