

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

May 11, 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 5-4-2023	
9:17 AM	6. Approval of Resolution for a Grant Application to the Federal Transit Administration Formula Grant Program to Support the Transit Program	Ernestine Smith & Robert Mills
9:27 AM	7. Approval of Resolution for the FY2023-27 Tribal Transportation Improvement Program the Allocation of BIA Roads Program Funding	Robert Mills
9:37 AM	8. Approval of Resolution for a Quitclaim Deed for the Underlying Land at 2245 Brown Street, Camp Verde with Monica Marquez	Sharie Benson
9:47 AM	9. Approval of Resolution for Amendments to the Fiscal Year 2023 Organizational Chart – Police Department	Nathan Huibregtse, Chief of Police
9:52 AM	10. Approval of Hiring of Social Services Director	Aimee Farmer
9:57 AM	11. Old Business	
10:07 AM	12. New Business a. Council Reports	
10:17 AM	13. Enrollment (Executive Session)	Cindy Nahee
10:35 AM	14. Adjournment	
