

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

May 18, 2023 | 10:00 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 Felix, Council Member | Apphia Shirley, Council Member | Karla Reimer, Council Secretary | Steven Schepman, Council Treasurer

Time	Item	Presenter
10:00 AM	1. Call to Order	Chairwoman Lewis
10:01 AM	2. Invocation	
10:06 AM	3. Roll Call	Karla Reimer
10:07 AM	4. Approval of Agenda	
10:12 AM	5. Minutes of 5-11-2023	
10:17 AM	6. Approval of Resolution for a Contract with Tierra Verde Builder for the Casino Gift Shop and Smoking Room Expansion Project	Rojelio Rubio
10:27 AM	7. Approval of Resolution for Amendment No. 1 to the Grant Agreement with The Nature Conservancy to Fund Development of a Farm Plan for Operation of the Cloverleaf Farm & Ranch	Yolanda Trujillo
10:32 AM	8. Approval of Resolution for Consulting Services with George Cairo Engineering, Inc. for a Farm Plan and Irrigation System Design and Engineering Project	Yolanda Trujillo
10:42 AM	9. Approval of Resolution for a Quitclaim Deed for the Residential Dwelling and a Residential Land Lease for 1629 Beecher Street, Clarkdale with Alice Green	Sharie Benson
10:47 AM	10. Approval of Resolution for an Amendment 1 to the Notification of Grant Award with ITCA – Area Agency on Aging, Region 8, under Title III for FY 2023 through June 2023	Bernadette Williams

Time	Item	Presenter
10:57 AM	11. Approval of Resolution for a Contract with AGM Sales & Service LLC, DBA Environmental Biomass Services, Inc. for Installation of One Backup Power Generator to Provide Emergency Electrical Power Supply at the Clarkdale Senior Center	Bernadette Williams
11:07 AM	12. Approval of Resolution for Amendment Number 3 to the IGA with AZ Department of Economic Security-Aging Services	Bernadette Williams
11:17 AM	13. Old Business	
11:22 AM	14. New Business a. Council Reports	
11:27 AM	15. Adjournment	
