

# AGENDA

## Yavapai-Apache Nation

### Special Business Meeting

#### Council Chambers & Zoom.us

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**June 13, 2023 | 10:00 AM | Meeting called by Chairwoman Tanya Lewis**

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#### Council Members

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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

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
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. Approval of Resolution for a Contract with RB Music Inc. for an Entertainment Engagement for the Cliff Castle Casino Hotel	Rojelio Rubio
10:22 AM	6. Approval of Resolution for a Grant Application with the US Department of Transportation, Tribal Transit Program for Continued Funding for the Transit Program Operation	Robert Mills & Ernestine Smith
10:32 AM	7. Approval of Resolution for a Revocable Land Use Permit to Jacob Wigman, dba Double J Pipeline Services LLC for Temporary Grazing of the Pinedale Property	Yolanda Trujillo
10:42 AM	8. Approval of Resolution for an Amendment to the 2023 Organizational Chart – Tribal Housing	Christine Hurley & Sharie Benson
10:52 AM	9. Approval of Resolution for the Renovation Budgets for Two Homes and Adding the Homes to the Homeownership Program	Sharie Benson
11:02 AM	10. Approval of Resolution Authorizing Goldman Sachs to Reallocate the Investment Funds of the Yavapai-Apache Nation Held in the Minor's Trust Portfolio	Steven Schepman

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
11:15 AM	11. Approval of Resolution for Professional Services Contract with ERO Resources Corporation to Conduct the NEPA Compliance Work Under the Proposed Federal Land Exchange with the US Forest Service	Scott Canty
11:30 AM	12. Approval of Resolution for a Contract for Government Relations Representation with the Farley Group, Inc. to Assist with Land and Water Issues before the US Executive and Legislative Branches of Government	Scott Canty
11:40 AM	13. Old Business	
11:50 AM	14. New Business a. Council Reports	
12:00 PM	15. Adjournment	

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