

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

June 22, 2023 | 9:00 AM | Meeting called by Vice Chairman Ricardo Pacheco

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
9:00 AM	1. Call to Order	Vice Chairman Pacheco
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 5-31 & 6-13-2023	
9:17 AM	6. Approval of Resolution for Amendments to the 2023 Organizational Chart for Tribal Housing	Sharie Benson & Christine Hurley
9:27 AM	7. Approval of Resolution for a Construction Contract with Lars Southwest Construction, LLC for a Residential Remodel of a Residence Located at 2241 Upper Sine Street, Camp Verde	Sharie Benson
9:37 AM	8. Approval of Resolution for an Amendment Number 2 of the IGA with AZ Department of Economic Security – WIOA Program	April Salas
9:47 AM	9. Approval of Resolution for Renewal of the Property Insurance Policy through Tribal First	Steven Schepman
9:57 AM	10. Enrollment (Executive Session)	Cindy Nahee
10:07 AM	11. Old Business	
10:17 AM	12. New Business	
	a. Council Reports	

Time	Item	Presenter
10:27 AM	13. Adjournment	
