

# AGENDA

## Yavapai-Apache Nation

### Regular Council Meeting

#### Council Chambers & Zoom.us

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**July 11, 2023 | 8:30 AM | Meeting called by Vice Chairman Ricardo Pacheco**

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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>
8:30 AM	1. Call to Order	Vice Chairman Pacheco
8:31 AM	2. Invocation	
8:36 AM	3. Roll Call	Karla Reimer
8:37 AM	4. Approval of Agenda	
8:42 AM	5. Minutes of 6-29-2023	
8:47 AM	6. Approval of Resolution Authorizing Cliff Castle Casino to Execute a Master Service Agreement with Zion and Zion, LLC for Marketing Agency Services	Rojelio Rubio
8:57 AM	7. Approval of Resolution for Amendment No. 2 to the Grant Agreement with The Nature Conservancy to Fund Development of a Comprehensive Farm Plan for Operation of the Cloverleaf Farm & Ranch	Yolanda Trujillo
9:07 AM	8. Approval of Resolution for Notification of Grant Award under the Agreement with ITCA under the Older Americans Act, Title III for Fiscal Year 2024	Bernadette Williams
9:17 AM	9. Approval of Resolution for a Contract with RMCI, Inc. of AZ for Construction Manager at Risk for the Middle Verde Water Reclamation Facility Project	Lisa Estensen
9:27 AM	10. Tribal Member Concern	Michael Pusher
9:45 AM	11. Old Business	

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
<b>9:50 AM</b>	<b>12. New Business</b> <b>a. Council Reports</b>	
<b>10:00 AM</b>	<b>13. Adjournment</b>	

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