

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

July 27, 2023 | 9:00 AM | Meeting called by Chairwoman Tanya Lewis

Council Members

Tanya Lewis, Chairwoman | Ricardo Pacheco, Vice Chairman | Charlie Baca, IV, 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	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 7-20-2023	
9:17 AM	6. Approval of Resolution for an Intergovernmental Agreement with Camp Verde Unified School District for School Resource Officer Services	Chief Huibregtse
9:27 AM	7. Approval of Resolution for an Amendment of the Organizational Chart	Christine Hurley & Chief Huibregtse
9:37 AM	8. Approval of Resolution for the Cultural Heritage Agreement with Resolution Copper Mining LLC	Scott Canty
9:47 AM	9. Old Business	
9:57 AM	10. New Business	
	a. Council Reports	
10:07 AM	11. Adjournment	
