AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

August 24, 2023 | 9:00 AM | Meeting called by Chairwoman Tanya Lewis

Council Members

Tanya Lewis, Chairwoman ǀ Ricardo Pacheco, Vice Chairman ǀ Charlie Baca, Council Member ǀ Henry Smith, Council Member ǀ Amanda Honwytewa, Council Member ǀ Lorna Juan, Council Member ǀ Germania Jones, Council Member ǀ Darlene Felix, Council Member ǀ Apphia Shirley, Council Member ǀ Karla Reimer, Council Secretary ǀSteven 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 8-9-2023	
9:17 AM	6. Approval of Resolution for a Contract with Perlman Architects of AZ for the Design of the Community Building for the Yavapai-Apache Homes VIII LIHTC Project	Sharie Benson
9:22 AM	7. Approval of Resolution for Plan Amendments No. 7 and No. 8 to the Employee Health Benefit Plan	Christine Hurley
9:32 AM	8. Approval of Resolution for the Revised Yavapai-Apache Nation Breastfeeding Policy	Christine Hurley
9:37 AM	9. Approval of Resolution for a Grant Application to the US Department of Energy Grid Resilience Program to work with APS	Robert Mills
9:42 AM	10. Approval of Resolution Amending the Riparian Conservation Corridor and Management Plan for the Verde River	Scott Canty
9:52 AM	11. Approval of Resolution Requesting the Secretary of the US Department of Interior to Acquire Lands in Trust Status and Add Said Lands to the Camp Verde Indian Reservation Pursuant to Section 5 and Section 7 of the Indian Reorganization Act of 1934	Scott Canty

Time	Item	Presenter
9:57 AM	**12. Selection of Election Board Marshals (2) for a 1 year term**	
	a. Ida Coriz	
	b. Leann Smith	
	c. Nicole Sorprasitti	
	d. Santee Spurgeon	
	e. Jaime Valles	
10:07 AM	**13. Apology**	**Melissa Charley**
10:27 AM	**14. Enrollment – Executive Session**	**Cindy Nahee**
10:37 AM	**15. Old Business**	
10:47 AM	**16. New Business**	
	a. Council Reports	
10:57 AM	**17. Adjournment**	