

**MINUTES OF
YAVAPAI-APACHE NATION
Regular Council Meeting
August 3, 2023**

1. CALL TO ORDER: Chairwoman Tanya Lewis called the meeting to order at 9:00 a.m., Middle Verde Administration Building and Zoom.us.

2. INVOCATION: Lorna Juan

3. ROLL CALL: Lorna Juan, Amanda Honwyteva, Ricardo Pacheco, Tanya Lewis, Charlie Baca, Darlene Felix, Henry Smith and Apphia Shirley were present. Germania Jones joined via Zoom.us.

4. APPROVAL OF AGENDA:

Chairwoman Lewis requested to remove 8. Enrollment from the Agenda.

Lorna Juan asked if the resolutions for the Public Safety Retirement were added due to there was a Work Session yesterday discussing the resolutions. Chairwoman Lewis explained the resolutions will be added once the updated numbers for the costs are provided to the Council.

Darlene Felix motioned to approve the Agenda with the removal seconded by Charlie Baca; 9 For, 0 Against, 0 Abstained, motion passed.

5. MINUTES OF 7-27-2023

Darlene Felix motioned to approve the minutes seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

6. RESOLUTION DELEGATING AUTHORITY TO DESIGNATED OFFICIALS OF THE NATION TO ADMINISTER ROUTINE DAY-TO-DAY BUSINESS TRANSACTIONS ON BEHALF OF THE NATION WITH NATIONAL BANK OF ARIZONA – Steven Schepman

Apphia Shirley motioned to approve the resolution per Version 1 (8-3-2023) seconded by Charlie Baca; 9 For, 0 Against, 0 Abstained, motion passed.

7. SELECTION OF ENROLLMENT BOARD MEMBERS FOR A 4-YEAR TERM (2)

This was done by secret ballot.

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Darlene Felix motioned to appoint Candice Romero and Lottie Wilson to a 4-year term on the Enrollment Board seconded by Lorna Juan; 9 For, 0 Against, 0 Abstained, motion passed.

8. OLD BUSINESS – None

9. NEW BUSINESS – None

Darlene Felix motioned to adjourn at 9:16 a.m. seconded by Henry Smith; 9 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary