

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

August 9, 2023 | 1:00 PM | 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 Honwyteva, 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
1:00 PM	1. Call to Order	Chairwoman Lewis
1:01 PM	2. Invocation	
1:06 PM	3. Roll Call	Karla Reimer
1:07 PM	4. Approval of Agenda	
1:12 PM	5. Minutes of 8-3-2023	
1:17 PM	6. Approval of Resolution for the Selection of Raymond James Affordable Housing Investments at the Investor for the Yavapai-Apache Homes VIII Low Income Housing Tax Credit Project	Sharie Benson
1:27 PM	7. Approval of Resolution for a Contract with Periman Architects of AZ for Architectural and Engineering Services for Development of Tax Credit VIII Project	Sharie Benson
1:37 PM	8. Approval of Resolution Amending the Fiscal Year 2023 Organizational Chart for Department of Social Services	Christine Hurley & Candace Fox
1:47 PM	9. Approval of Resolution Amending the Independent Contractor Agreement with Branton L. Grissum for Public Defender Services and an Amendment to the Fiscal Year 2023 General Fund Governmental Operations Budget for the Office of the Public Defender	Lisa Estensen
1:57 PM	10. Approval of Resolution for a Statement of Work under the Cultural Heritage Agreement with Resolution Copper Mining, LLC, together with a Construction Agreement with 4 Winds	Scott Canty

Time	Item	Presenter
1:00 PM	1. Call to Order Contracting, LLC for Installation of Improvements to the Middle Verde Community Park and Ballfield	Chairwoman Lewis
2:07 PM	11. Enrollment (Executive Session)	Cindy Nahee
2:27 PM	12. Old Business	
2:37 PM	13. New Business a. Council Reports	
2:47 PM	14. Adjournment	
