

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

August 31, 2023 | 9:00 AM | Meeting called by Chairwoman Tanya Lewis

Council Members

Tanya Lewis, Chairwoman | Ricardo Pacheco, Vice Chairman | Charlie Baca, Council Member | Henry Smith, Council Member | Amanda Honwytewa, Council Member | Lorna Juan, Council Member | Germana Jones, Council Member | Darlene Felix, Council Member | Apphia Shirley, Council Member | Karla Reimer, Council Secretary | Steven Schepman, Council Treasurer

Time	Item	Presenter
	Check Presentation by the Phoenix Suns	
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 8-24-2023	
9:17 AM	6. Approval of Resolution for an Agreement with Trane U.S. Inc. for Air Conditioning Units at the Casino	Rojelio Rubio
9:27 AM	7. Approval of Resolution for a Grant Application to the AZ Companion Animal Spay and Neuter Committee to Implement a Program	Nathan Huibregtse & Robert Mills
9:37 AM	8. Approval of Resolution for a Grant Application to the AZ Companion Animal Spay & Neuter Committee to Control the Feral Cat Population	Nathan Huibregtse & Robert Mills
9:47 AM	9. Approval of Resolution for a Quitclaim Deed for the Residential Dwelling and a Residential Land Lease for the Land Located at 3340 Hamaley Avenue, Camp Verde, AZ with Shashayla Honwytewa	Nancy Guzman & Sharie Benson
9:57 AM	10. Approval of Resolution for an Amendment to the Fiscal Year 2023 General Fund Governmental Operations Budget for Community Wellness/Youth Prevention	Monica Marquez

Time	Item	Presenter
	Check Presentation by the Phoenix Suns	
10:07 AM	11. Approval of Resolution for the Request for FY2024 Federal Funding from the BIA Water Rights Litigation/Negotiation and Water Management, Planning and Pre-Development Programs	Scott Canty
10:17 AM	12. Old Business	
10:27 AM	13. New Business	
	a. Council Reports	
10:37 AM	14. Adjournment	
