

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

September 14, 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 | 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 9-6-2023	
9:17 AM	6. Approval of Resolution for a First Amendment to the Business Site Lease Agreement with the Russell Family Trust	Siera Russell
9:27 AM	7. Approval of Resolution for a Construction Contract with Rayburn Electric, LLC for Excavation, Fill, Grading and Stormwater Pollution Prevention Plan for Tax Credit VIII	Sharie Benson
9:37 AM	8. Approval of Resolution for an Agreement to Provide Wastewater Service at the Tunlii Wastewater Treatment Plant for FrameTec Alpha Operations, LLC	Scott Canty
9:47 AM	9. Approval of Resolution Authorizing Goldman Sachs to Reallocate the Investment Funds Held in the Economic Development Fund Investment Portfolio	Steven Schepman
9:57 AM	10. Approval of Resolution for an Amendment to the Fiscal Year 2023 Organizational Chart – Public Works	
10:07 AM	11. Approval of Resolution for Reappointing Rodolfo Garcia as an Associate Justice of the Court of Appeals	

Time	Item	Presenter
10:17 AM	12. Community Issues, Elder Issues (wills) and Housing Issues	Roberta Pavatea
11:00 AM	13. Old Business	
11:10 AM	14. New Business	
	a. Council Reports	
11:20 AM	15. Adjournment	
