

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Revision 1

Council Chambers & Zoom.us

September 28, 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 9-14-2023	
9:17 AM	6. Approval of Resolutions for Housing	Sharie Benson
	a. Authorization to Execute a Certification to Meet the Requirements of NAHASDA for the New Housing Construction Activities	
	b. Approval of Amendments to the Tribal Employment Rights Office Code	
	c. Approval of the Indian Housing Plan for Fiscal Year 2024 & Administer and Implement the Indian Housing Plan	
9:37 AM	7. Approval of Resolution for a Contract with Corvid Consulting LLC in Achieving a Settlement Agreement Resolving the Water Rights Claim	Scott Canty
9:47 AM	8. Approval of Resolution for an Amendment to the Contract for Consulting Services with Dr. Laurel Lacher for the Drought Resiliency Grant	Scott Canty

Time	Item	Presenter
9:57 AM	9. Approval of Resolution for a Grant Agreement with The Nature Conservancy for the US Bureau of Reclamation WaterSMART Grant	Scott Canty
10:02 AM	10. Approval of Resolution for Amendment No. 1 to the Special Counsel Attorney Contract for the Law Firm of Ellis George Cipollone, LLP	Scott Canty
10:12 AM	11. Enrollment – Executive Session	Cindy Nahee
10:25 AM	12. Old Business	
10:35 AM	13. New Business a. Council Reports	
10:45 AM	14. Adjournment	
