

**MINUTES OF  
YAVAPAI-APACHE NATION  
Regular Council Meeting  
September 6, 2023**

**1. CALL TO ORDER:** Chairwoman Tanya Lewis called the meeting to order at 9:10 a.m., Middle Verde Administration Building and Zoom.us.

**2. INVOCATION:** Germania Jones

**3. ROLL CALL:** Germania Jones, Lorna Juan, Amanda Honwyte, Ricardo Pacheco, Tanya Lewis, Charlie Baca, Darlene Felix, Henry Smith and Apphia Shirley were present.

**4. APPROVAL OF AGENDA:**

Darlene Felix requested to add under 8. Old Business a. Status of Santa Ysabel to be in Executive Session and b. Discussion of Public Safety Retirement. Lorna Juan requested to remove b. and the Council can discuss after the Council Meeting.

Darlene Felix motioned to approve the Agenda with the one addition and moved in second by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

**5. MINUTES OF 8-31-2023**

Darlene Felix motioned to approve the minutes seconded by Germania Jones; 8 For, 0 Against, 1 Abstained, motion passed.

**6. RESOLUTION AUTHORIZING THE NATION TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES SPECIAL DIABETES PROGRAM FOR INDIANS FOR FUNDING TO CONTINUE THE NATION'S DIABETES PROGRAM – Trudy Clark & Robin Hazelwood**

Darlene Felix reported as of June 23, 2023 at the TLDC Committee Meeting, the present budget is \$250 million to be distributed between 302 primary grantees which included 11 new SDPI tribes. The SDPI has underspent. There is \$150 million to be spread out throughout all of the grantees. She hopes this will be included in the 2024 Budget.

Trudy Clark added the money will be split between all of the SDPI Tribes. Each leader has to come back with ideas on how the funding should be spent. They have included in their budget for next year the cost of travel for Darlene Felix to attend the TLDC meetings. Darlene Felix will continue as the representative once she is off Council.

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Robin Hazelwood added this resolution is requesting continuation of the grant for 2024. They were told to apply for the same amount.

Henry Smith motioned to approve the resolution per Version 1 (9-6-2023) seconded by Charlie Baca; 8 For, 0 Against, 1 Abstained, motion passed.

**7. RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CAMP VERDE AND THE YAVAPAI-APACHE NATION FOR LAW ENFORCEMENT DISPATCHING – Nathan Huibregtse**

Chief Huibregtse explained the cost is included in the YAPD Budget and it is split in 2 payments a year.

Apphia Shirley motioned to approve the resolution per Version 1 (9-6-2023) seconded by Charlie Baca; 9 For, 0 Against, 0 Abstained, motion passed.

**8. OLD BUSINESS**

**a. Status of Santa Ysabel – Darlene Felix**

Darlene Felix motioned to go into Executive Session seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

**EXECUTIVE SESSION**

Darlene Felix motioned to come out of Executive Session seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

Chairwoman Lewis summarized while in Executive Session we discussed the update on the Santa Ysabel settlement.

**9. NEW BUSINESS – None**

Darlene Felix motioned to adjourn at 10:00 a.m. seconded by Charlie Baca; 9 For, 0 Against, 0 Abstained, motion passed.

**YAVAPAI-APACHE TRIBAL COUNCIL**

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Karla Reimer, Secretary