

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

October 26, 2023 | 9:00 AM | 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 Honwytewa, Council Member | Lorna Juan, Council Member | Genevieve Datsi, Council Member | David Kwait, Council Member | Martin Loretto, 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 10-19-2023	
9:17 AM	6. Approval of Resolution for the Purchase of a Trailer Mounted Sewer Jetter	Herbert Trujillo
9:25 AM	7. Approval of Resolution for an Amendment to the TERO Code Increasing the TERO Compliance Fee	Sharie Benson
9:35 AM	8. Approval of Resolution for an Exclusion of Michael Troy Thompson	Scott Canty
10:05 AM	9. Selection of Gaming Commissioner (1) Term to Expire 12-2024 a. Nadine Gutierrez b. Nathan Harlan c. David Lewis d. Fred Sanchez e. Laurie Wathogma	
10:15 AM	10. Old Business	
10:25 AM	11. New Business	

Time	Item	Presenter
	a. Council Reports	
10:35 AM	12. Adjournment	
