

**MINUTES OF
YAVAPAI-APACHE NATION
Regular Council Meeting
October 4, 2023**

1. CALL TO ORDER: Chairwoman Tanya Lewis called the meeting to order at 10:04 a.m., Middle Verde Administration and Zoom.us.

2. INVOCATION: Darlene Felix

3. ROLL CALL: Lorna Juan, Amanda Honwytewa, Ricardo Pacheco, Tanya Lewis, Darlene Felix, Henry Smith and Apphia Shirley were present. Germania Jones joined via Zoom.us. Charlie Baca was absent (Sunrise Dance).

4. APPROVAL OF AGENDA:

Lorna Juan requested to add under 5.a. Recent Decision on Public Works and 5. b.Tribal Assistance Bonus to be in Executive Session.

Darlene Felix motioned to approve the Agenda with the additions seconded by Amanda Honwytewa; 8 For, 0 Against, 0 Abstained, motion passed.

5. RESOLUTION APPROVING A LIMITED WAIVER OF SOVEREIGN IMMUNITY IN SUPPORT OF THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE NATION AND THE NATIVE AMERICAN AGRICULTURE FUND AS REQUIRED BY NAAF'S TRUST AGREEMENT – Robert Mills & Lisa Estensen

Henry Smith motioned to approve the resolution per Version 1 (10-4-2023) seconded by Lorna Juan; 8 For, 0 Against, 0 Abstained, motion passed.

- a. **Recent Decision on Public Works** – Executive Session - Lorna Juan
- b. **Tribal Assistance Bonus** – Executive Session – Lorna Juan

Darlene Felix motioned to go into Executive Session seconded by Amanda Honwytewa; 8 For, 0 Against, 0 Abstained, motion passed.

EXECUTIVE SESSION

Lorna Juan motioned to come out of Executive Session seconded by Henry Smith; 8 For, 0 Against, 0 Abstained, motion passed.

Chairwoman Lewis summarized while in Executive Session the Council discussed specific personnel and the holiday distribution.

Regular Council Meeting

October 4, 2023

Page 2

Germania Jones motioned to adjourn at 11:39 a.m. seconded by Darlene Felix; 8 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary