

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting
October 26, 2023**

1. CALL TO ORDER: Vice Chairman Ricardo Pacheco called the meeting to order at 9:04 a.m., Middle Verde Administration and Zoom.us.

2. INVOCATION: Genevieve Datsi

3. ROLL CALL: Amanda Honwyteawa, Ricardo Pacheco, Tanya Lewis, Charlie Baca, Genevieve Datsi, Henry Smith and David Kwait were present. Martin Loretto and Lorna Juan (conference) were absent.

4. APPROVAL OF AGENDA:

Charlie Baca motioned to approve the Agenda seconded by Amanda Honwyteawa; 7 For, 0 Against, 0 Abstained, motion passed.

5. MINUTES OF 10-19-2023

Genevieve Datsi requested the following corrections:

Page 2, under 10. New Business a. Council Report and replace the report as follows: “Genevieve Datsi provided a report on the Nineteen Tribal Nations Local Workforce Development Board (NTNWDB) Board meeting held on October 18, 2023. On October 11, 2023, The Arizona Department of Economic Security sent a letter to all Tribal Nations regarding the November 1, 2023. Tribal Consultation 9:00 A.M. to Noon, Executive Tower in Phoenix regarding discussions related to designating a Fiscal Agent which is a compliance requirement for WIOA. The Gila River Tribe is temporarily assisting with Fiscal Agent duties. The Department of Labor issued a finding indicating DES cannot act as Fiscal Agent.”

Page 3, 1st line, change “physical” to “fiscal”

Charlie Baca motioned to approve the minutes with the corrections seconded by Genevieve Datsi; 6 For, 0 Against, 1 Abstained, motion passed.

6. RESOLUTION AUTHORIZING THE PURCHASE OF A TRAILER MOUNTED SEWER JETTER FROM SPARTAN TOOL LLC – Herbert Trujillo

Henry Smith motioned to approve the resolution per Version 1 (10-26-2023) seconded by David Kwait; 7 For, 0 Against, 0 Abstained, motion passed.

7. RESOLUTION APPROVING AN AMENDMENT TO THE YAVAPAI-APACHE NATION TRIBAL EMPLOYMENT RIGHTS OFFICE CODE INCREASING THE TERO COMPLIANCE FEE – Sharie Benson

Henry Smith motioned to approve the resolution per Version 1 (10-26-2023) seconded by Genevieve Datsi; 7 For, 0 Against, 0 Abstained, motion passed.

8. RESOLUTION AUTHORIZING THE EXCLUSION OF MICHAEL TROY THOMPSON, A NON-MEMBER OF THE NATION, UNDER AUTHORITY OF THE YAVAPAI-APACHE NATION EXCLUSION ORDINANCE – Scott Canty

Charlie Baca motioned to approve the resolution per Version 1 (10-26-2023) seconded by Genevieve Datsi; 7 For, 0 Against, 0 Abstained, motion passed.

9. SELECTION OF GAMING COMMISSIONER (1) Term to Expire 12-2024

This was done by secret ballot.

Amanda Honwytewa motioned to appoint Laurie Wathogoma as the Gaming Commissioner for the term expiring December 2024 seconded by Genevieve Datsi; 7 For, 0 Against, 0 Abstained, motion passed.

10. OLD BUSINESS – None

11. NEW BUSINESS – None

Charlie Baca motioned to adjourn at 9:17 a.m., seconded by Amanda Honwytewa; 7 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary