

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting**

November 16, 2023

Amended 11-30-2023

1. CALL TO ORDER: Chairwoman Tanya Lewis called the meeting to order at 10:51 a.m., Middle Verde Administration Building and Zoom.us.

2. INVOCATION: Genevieve Datsi

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

4. APPROVAL OF AGENDA:

Genevieve Datsi requested to add the following under 7. Old Business a. Follow Up on the Exclusion of Michael Thompson and b. Discussion regarding the Press Release Regarding Case Number – CR-23-08089-PCT-SPL.

Amanda Honwyteawa motioned to approve the Agenda with the additions seconded by Henry Smith; 8 For, 0 Against, 0 Abstained, motion passed.

5. MINUTES OF 11-9-2023

Genevieve Datsi motioned to approve the minutes seconded by Martin Loretto; 7 For, 0 Against, 1 Abstained, motion passed.

6. RESOLUTION AUTHORIZING CLIFF CASTLE CASINO TO ENTER INTO AMENDMENT NO. ONE TO THE CASINO'S CONSTRUCTION CONTRACT WITH TIERRA VERDE BUILDERS FOR THE CLIFF CASTLE CASINO HOTEL HVAC ROOFTOP UNIT REPLACEMENT PROJECT – PHASES 2 STRUCTURAL IMPROVEMENTS AND INSTALLATION OF TWO HVAC ROOFTOP UNITS – Rojelio Rubio

Henry Smith motioned to approve the resolution per Version 1 (11-16-2023) seconded by Charlie Baca; 8 For, 0 Against, 0 Abstained, motion passed.

7. OLD BUSINESS

a. Follow up on Exclusion of Michael Thompson – Genevieve Datsi

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Genevieve Datsi provided information that Michael Thompson is out on the Clarkdale Reservation. It was reported to her that he was seen in Kwail Heights.

Scott Canty reported that Sergeant Declay delivered the exclusion notice to Michael Thompson. He was arrested and placed in jail on other charges. He is out now.

b. Discussion on Press Release for CR-23-08089-PCT-SPL (Savannah Sandoval) – Genevieve Datsi

Lisa Estensen advised the discussion should be in Executive Session.

Genevieve Datsi motioned to go into Executive Session seconded by Henry Smith; 8 For, 0 Against, 0 Abstained, motion passed.

EXECUTIVE SESSION

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

Chairwoman Lewis summarized while in Executive Session the Council discussed the Press Release.

8. NEW BUSINESS

a. Council Reports

Genevieve Datsi provided a WIOA Report.

Amanda Honwytewa motioned to adjourn at 12:14 p.m. seconded by Martin Loretto; 8 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary