

AGENDA

Yavapai-Apache Nation

Special Council Meeting

Council Chambers & Zoom.us

November 30, 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 Honwyte, Council Member | Lorna Juan, Council Member | Genevieve Datsi, Council Member | David Kwail, 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 11-16-2023	
9:17 AM	6. Approval of Resolution for a Grant Application for the ITCA Tribal Health Expansion Project	Trudy Clark
9:27 AM	7. Approval of Resolution for a Grant Application to the ITCA Tribal Public Health Project	Trudy Clark
9:37 AM	8. Approval of Resolution for a Construction Contract with Rayburn Electric LLC for Excavation, Fill Grading and Storm water Pollution Prevention Plan for the IHBG Competitive Grant Homes Project	Sharie Benson
9:47 AM	9. Approval of Resolution for a Construction Contract with McDonald Bros. Construction, Inc for Installation of Water and Sewer Utilities for the IHBG Competitive Grant Homes Project	Sharie Benson
9:57 AM	10. Approval of Resolution for a Residential Land Lease between the Nation and the Yavapai-Apache Nation #8 Limited Partnership	Sharie Benson
10:07 AM	11. Approval of Resolution Authorizing the Execution of Yavapai-Apache Homes VIII Low Income Housing Tax Credit Project Closing Documents Between the Nation, Tribal Housing Department and Raymond James Tax Credit Fund XX and the #8 Limited Partnership	Sharie Benson

Time	Item	Presenter
10:17 AM	12. Approval of Resolution Authorizing Tribal Housing to enter into a Construction Contract with McDonald Bros. Construction for Installation of Water and Sewer Utilities for the Yavapai-Apache Homes VIII LIHTC Project	Sharie Benson
10:27 AM	13. Approval of Resolution for a First Amendment to the Agreement to Initiate with the Forest Service, United States Department of Agriculture, for the Land Exchange	Scott Canty
10:37 AM	14. Approval of Resolution for an Agreement for Appraisal Services for the Yavapai-Apache Nation Land Exchange	Scott Canty
10:47 AM	15. Approval of Resolution for a Professional Services Agreement with Carollo Engineers, Inc. for Water Infrastructure Planning Funded by the US Bureau of Reclamation Native American Affairs Program for Water Rights Settlement Negotiations Technical Assistance	Scott Canty
10:57 AM	16. Approval of Resolution Authorizing a Request to the NIGC Office of General Counsel for an Opinion that the Loan Agreement and Associated Documents with BOKF Financial, do not Require Approval of the NIGC Chairman and do not Violate IGRA's Sole Proprietary Interest Mandate	Scott Canty
11:07 AM	17. Old Business	
11:17 AM	18. New Business	
	a. Council Reports	
11:27 AM	19. Adjournment	

There is a Work Session in the Afternoon.