

# AGENDA

## Yavapai-Apache Nation

### Regular Council Meeting

#### Council Chambers & Zoom.us

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**January 11, 2024 | 9:00 AM | Meeting called by Vice Chairman Ricardo Pacheco**

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#### Council Members

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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

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Time	Item	Presenter
9:00 AM	1. Call to Order	Vice Chairman Pacheco
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 12-14-2023 & 12-14-2023 (2 <sup>nd</sup> meeting)	
9:17 AM	6. BIA Truxton Canon Agency Activity Update	Tamera Dawes, BIA Superintendent
9:37 AM	7. Approval of Resolution for an Order with Gaming Arts, LLC for Gaming Devices	Rojelio Rubio
9:42 AM	8. Approval of Resolution for a Construction Contract with Sun Spirit Roofing, LLC for all Roofing Work for the Yavapai-Apache Homes VIII LIHTC Project	Sharie Benson
9:47 AM	9. Approval of Resolution for a Construction Contract with Scott Brothers Drywall, Inc. for all Drywall Work for the Yavapai-Apache Homes VIII LIHTC Project	Sharie Benson
9:52 AM	10. Approval of Resolution a Construction Contract with Rayburn Electric, LLC for all Electrical Service Work for the Yavapai-Apache Homes VIII LIHTC Project	Sharie Benson

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
<b>10:02 AM</b>	<b>11. Approval of Resolution for a Grant Application with BIA Invasive Species Program to Continue the Program to Eradicate Invasive Vegetation Species</b>	<b>David Lewis</b>
<b>10:12 AM</b>	<b>12. Approval of a Revocable Land Use Permit for Iverson Valles under the Land Use Code, Chapter 7 – Garden Plots and Corrals</b>	<b>Fred Sanchez</b>
<b>10:22 AM</b>	<b>13. Approval of Resolution for amendment Number 3 to the IGA with AZ Department of Economic Security – WIOA Program</b>	<b>April Salas</b>
<b>10:32 AM</b>	<b>14. TLDC Report</b>	<b>Darlene Felix</b>
<b>11:02 AM</b>	<b>15. Old Business</b>	
<b>11:10 AM</b>	<b>16. New Business</b>	
	<b>a. Council Reports</b>	
	<b>- NTNWDB Board Update – Genevieve Datsi</b>	
<b>11:20 AM</b>	<b>17. Adjournment</b>	

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