

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

January 18, 2024 | 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 Honwyteewa, 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

Time	Item	Presenter
9:00 AM	1. Call to Order	Chairwoman Tanya 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 1-11-2024	
9:17 AM	6. Approval of Resolution Amending Resolution 122-2023 to Change Funding Source under the Pilot Program Agreement with Youth Advocate Programs Inc.	Monica Marquez
9:22 AM	7. Approval of Resolution for a Grant Application to the US Department of Commerce, National Telecommunications and Information Administration, Tribal Broadband Connectivity Program Notice of Funding Opportunity for Implementation of Broadband Infrastructure	Robert Mills & Kevin Shives
9:27AM	8. Approval of Resolution Providing the Certification for a Grant Application of the US Department of Commerce, National Telecommunications and Information Administration, Tribal Broadband Connectivity Program and Notice of Funding Opportunity for the Implementation of Broadband Services	Robert Mills & Kevin Shives
9:32 AM	9. Appointment of 3 Pageant Committee Members (3 year terms) a. Mina Eppinger b. Bertina Honwyteewa	

Time	Item	Presenter
	c. Marley Juan	
9:37 AM	10. Old Business	
9:47 AM	11. New Business	
	a. Council Reports	
9:57 AM	12. Enrollment- Executive Session	Cindy Nahee
10:22 AM	13. Adjournment	
