

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting
January 18, 2024**

1. CALL TO ORDER: Chairwoman Tanya Lewis called the meeting to order at 9:04 a.m., Middle Verde Administration Building and Zoom.us.

2. INVOCATION: David Kwail

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

4. APPROVAL OF AGENDA:

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

5. MINUTES OF 1-11-2024

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

6. RESOLUTION AMENDING RESOLUTION NO. 122-23 TO CHANGE THE FUNDING SOURCE FOR THE NATION'S SHARE OF THE COSTS UNDER THE PILOT PROGRAM AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC. – Monica Marquez

Charlie Baca motioned to approve the resolution per Version 1 (1-18-2024) seconded by Genevieve Datsi; 7 For, 0 Against, 0 Abstained, motion passed.

Amanda Honwytewa requested a Work Session for an update.

7. RESOLUTION AUTHORIZING THE NATION TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION, TRIBAL BROADBAND CONNECTIVITY PROGRAM, NOTICE OF FUNDING OPPORTUNITY NO. NTIA-ICG-TBCPO-2023-2008098 FOR IMPLEMENTATION OF BROADBAND INFRASTRUCTURE AND SERVICES WITHIN THE TRIBAL LANDS OF THE YAVAPAI-APACHE NATION – Robert Mills and Kevin Shives

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Henry Smith motioned to approve the resolution per Version 1 (1-18-2024) seconded by Charlie Baca; 7 For, 0 Against, 0 Abstained, motion passed.

Lorna Juan arrived at 9:10 a.m.

8. RESOLUTION PROVIDING THE YAVAPAI-APACHE NATION'S CERTIFICATION, AS REQUIRED UNDER THE NATION'S GRANT APPLICATION OT THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION, TRIBAL BROADBAND CONNECTIVITY PROGRAM, NOTICE OF FUNDING OPPORTUNITY NTIA-ICG-TBCPO-2023-2008098, THAT IMPLEMENTATION OF BROADBAND SERVICES WITHIN THE YAVAPAI-APACHE NATION'S TRIBAL LANDS WILL OCCUR IN UNSERVED LOCATIONS – Robert Mills & Kevin Shives

Charlie Baca motioned to approve the resolution per Version 1 (1-18-2024) seconded by David Kwail; 8 For, 0 Against, 0 Abstained, motion passed.

9. APPOINTMENT OF 3 PAGEANT COMMITTEE MEMBERS (3 YEAR TERMS)

Amanda Honwytewa motioned to appoint Mina Eppinger, Bertina Honwytewa and Marley Juan as Pageant Committee Members for 3 year terms seconded by Genevieve Datsi: 7 For, 0 Against, 1 Abstained, motion passed.

10. OLD BUSINESS – None

11. NEW BUSINESS – None

12. ENROLLMENT – Cindy Nahee & Avery Smith

David Kwail motioned to go into Executive Session seconded by Charlie Baca; 8 For, 0 Against, 0 Abstained, motion passed.

EXECUTIVE SESSION

Amanda Honwytewa motioned to come out of Executive Session seconded by Charlie Baca; 8 For, 0 Against, 0 Abstained, motion passed.

**RESOLUTION APPROVING MEMBERSHIP FOR EZRYN WILDER JACKSON AND
LUIZ CNAUHTEMOC ORTEGA-HONWYTEWA**

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David Kwail motioned to approve the resolution per Version 1 (1-18-2024) seconded by Genevieve Datsi; 7 For, 0 Against, 1 Abstained, motion passed.

**RESOLUTION APPROVING MEMBERSHIP FOR CARMELLA JADE LYNN BEGAY,
STEPHANIE DIANA BENALLY, JULIAN MARTIN QUIROZ CARTER, LANDEN
CURTIS WAYNE CUNNINGHAM, AIDEN FELICIANO DELOERA, ARIYAH LOVE
DELOERA, NAVARRO ELIAM FENTON, ARION BELLE ROSE HONWYTEWA,
BRANDON JAY HONWYTEWA, SELAH JADE JOHNSON, ZARIUS LEO LOPEZ
AND MILEENA I'LY MARTINEZ**

David Kwail motioned to approve the resolution per Version 2 (1-18-2024) seconded by Charlie Baca; 7 For, 0 Against, 1 Abstained, motion passed.

Genevieve Datsi motioned to adjourn at 11:00 a.m. seconded by Amanda Honwytewa; 8 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary