

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting
January 25, 2024**

1. CALL TO ORDER: Chairwoman Tanya Lewis called the meeting to order at 9:03 a.m., Middle Verde Administration Building and Zoom.us.

2. INVOCATION: Lorna Juan

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

4. APPROVAL OF AGENDA:

Charlie Baca motioned to approve the Agenda seconded by Amanda Honwytewa; 8 For, 0 Against, 0 Abstained, motion passed.

5. MINUTES OF 1-18-2024

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

6. LAND EXCHANGE PROCLAMATION – Dr. Donna Michaels, Yavapai County Supervisor

Dr. Michaels read the Land Exchange Proclamation and supported the land exchange for the Nation.

7. RESOLUTION ADOPTING THE NATION’S DISTRIBUTION OF YAN GAMING COMPACT 12% REVENUE SHARING FUNDS FOR FY2023

Henry Smith motioned to approve the resolution per Version 1 (1-25-2024) seconded by Genevieve Datsi; 8 For, 0 Against, 0 Abstained, motion passed.

8. RESOLUTION RENEWING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE YAVAPAI-APACHE NATION AND MINGUS UNION HIGH SCHOOL DISTRICT #4 FOR COUNSELING/TUTORING/OUTREACH SERVICES FOR THE BENEFIT OF THE NATION’S STUDENTS ATTENDING MINGUS UNION HIGH SCHOOL

Genevieve Datsi motioned to approve the resolution per Version 1 (1-25-2024) seconded by Martin Loretto; 8 For, 0 Against, 0 Abstained, motion passed.

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Shelley Kitchen and Mike Westcott with Mingus Union High School arrived after the meeting adjourned. Shelley Kitchen provided a report after the Council Meeting adjourned.

9. RESOLUTION APPROVING RESTATEMENTS OF THE GOVERNMENTAL AND ENTERPRISE 401(k) PLANS AND ADOPTION AGREEMENT FOR CLIFF CASTLE CASINO HOTEL, DISTANT DRUMS RV RESORT, Y-A WHITEHILLS, INC., YAVAPAI-APACHE MARKET PLACE AND YAVAPAI-APACHE SAND AND ROCK

Charlie Baca motioned to approve the resolution per Version 1 (1-25-2024) seconded by Genevieve Datsi; 8 For, 0 Against, 0 Abstained, motion passed.

10. OLD BUSINESS – None

11. NEW BUSINESS – None

Lorna Juan motioned to adjourn at 9:15 a.m. seconded by Henry Smith; 8 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer, Secretary