

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting
December 3, 2020**

1. CALL TO ORDER: Vice Chairwoman Tanya Lewis called the meeting to order at 5:50 p.m., Middle Verde Administration Building and via Zoom.us.

2. ROLL CALL: Germana Jones, Nancy Guzman, Amanda Honwytewa, Tanya Lewis, Ricardo Pacheco, Darlene Rubio and Henry Smith were present. Apphia Shirley was present via Zoom.us. Jon Huey was absent (Ill).

3. APPROVAL OF AGENDA:

Henry Smith motioned to approve the agenda seconded by Ricardo Pacheco; 8 For, 0 Against, 0 Abstained, motion passed.

4. RESOLUTION APPROVING THE TRADE-IN OF TWO VEHICLES AND THE PURCHASE OF A REPLACEMENT VEHICLE FOR THE NATION'S EXECUTIVE OFFICES

Amanda Honwytewa confirmed the trade-in was for two vehicles in the amount of \$7,661 and the purchase of the new vehicle \$21,274.48 and the funding will come out of CARES under the contingency line item.

Lisa Bluelake explained she included language in the resolution to justify the purchase of the vehicle. There is language that suggests that they prefer short term remedies instead of long term. It is more cost effective to purchase a vehicle. She looked online to see what the cost would be to rent a vehicle of this size for six to eight months and it ranges from \$11,000 to \$15,000 and when you get a new vehicle for \$21,000 it was more cost effective to purchase a vehicle. You probably wouldn't be able to lease a vehicle for cheaper. You are using the vehicle for COVID-19 purposes.

Nancy Guzman motioned to approve the resolution approving the trade-in of the current vehicles and the purchase of a replacement vehicle for the Nation's Executive Office as follows and as further detailed in the Purchase Order (1) The Council authorizes the trade-in of the following described vehicles for the combined trade-in value of \$7,661:

2011 Chevrolet Traverse, VIN: 1GNKRJED3BJ222472

2010 Chevrolet Malibu, VIN: 1G1ZE5E74AF253003;

The Council approves the purchase of the following described vehicle 2020 Chevrolet Traverse LS 220201, VIN: 1GNERFKW5LJ294114, Purchase Price - \$21,274.48 after trade-ins

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The funding for payment of the Purchase Order shall be paid from the CARES Act Coronavirus Relief funds made available to the Nation for addressing the impacts of the COVID-19 public health emergency, and said funds for the authorized vehicle purchase are hereby appropriated and authorized to be paid by the Nation's Finance Department for the purchase of the vehicle per Version 1 (12-3-2020) seconded by Germania Jones; 8 For, 0 Against, 0 Abstained, motion passed.

Ricardo Pacheco motioned to adjourn at 6:01 p.m. seconded by Germania Jones; 8 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer

Karla Reimer, Secretary