

AGENDA

YAVAPAI-APACHE NATION

Special Business Meeting

Council Chambers & Via Zoom.us

December 30, 2020 9:00 AM | Meeting called by: Vice Chairwoman Tanya Lewis

Council Members

Jon Huey, Chairman | Tanya Lewis, Vice Chairwoman | Ricardo Pacheco, Council Member | Henry Smith, Council Member | Amanda Honwyteva, Council Member | Nancy Guzman, Council Member | Germania Jones, Council Member | Darlene Rubio, Council Member | Apphia Shirley, Council Member | Karla Reimer, Council Secretary

Time	Item	Presenter
9:00 AM	1. Call to Order	Vice Chairwoman Lewis
9:01 AM	2. Invocation	
9:06 AM	3. Roll Call	Karla Reimer
9:07 AM	4. Approval of Agenda	Council
9:12 AM	5. Approval of Resolution for the Modified 2021-2025 Tribal Transportation Improvement Program for the Allocation of the BIA Road Program	Ernestine Smith & Robert Mills
9:22 AM	6. Approval of Resolution for a Memorandum of Agreement with ITCA for the CDC Building Public Health Infrastructure	Trudy Clark & Robert Mills
9:37 AM	7. Approval of Resolution for an Independent Contractor Agreement with Christopher Corliss, CPA for the Preparation of the Indirect Cost Agreement for FY 2021	Nellie Monroe
9:47 AM	8. Approval of Resolution for the Intergovernmental Agreement with Mingus Union High School District #4 for Counseling Services	Scott Canty
9:57 AM	9. Approval of Resolution Approving a Settlement of the Claims against A.R. Mays Construction, Inc. Arising out of Construction of the Hotel Project	Scott Canty
10:07 AM	10. Old Business	

Time	Item	Presenter
10:17 AM	11. New Business a. Council Reports	
10:27 AM	12. Adjournment	

There will be a Work Session following the Council Meeting.