

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting**

January 21, 2021

Amended on 1-28-2021

1. CALL TO ORDER: Chairman Jon Huey called the meeting to order at 9:08 a.m. Middle Verde Administration Building and via Zoom.us.

2. INVOCATION: Nancy Guzman

3. ROLL CALL: Germania Jones, Nancy Guzman, Darlene Rubio, Ricardo Pacheco, Henry Smith and Jon Huey were present. Amanda Honwytewa, Apphia Shirley and Tanya Lewis were present via Zoom.us.

4. APPROVAL OF AGENDA:

Darlene Rubio requested to add a TLDC Report under 13. New Business a. Council Reports

Chairman Huey requested to remove Item 11. Mocasque RV Request- Rachel Beauty. The Executive will handle the request.

Nancy Guzman requested for the item to stay on the agenda and Chairman Huey will provide how it will be handled.

Ricardo Pacheco requested to add under 13. New Business b. Memorial for members who have passed due to COVID-19 and install more flag poles.

Ricardo Pacheco motioned to approve the agenda with the additions and deletion seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

5. MINUTES OF 11-12-2020

Tanya Lewis provided the following corrections via email:

Page 4; item 8; 1st paragraph; 2nd line; change "needed" to "need"

Page 5; item 9; 3rd paragraph; last sentence of paragraph; change to read "The risk increases and the rules need to be clear"

Page 7; item 11a; 3rd paragraph; 1st line; delete "When COVID-19 is over and"

Ricardo Pacheco motioned to approve the minutes with the corrections seconded by Nancy Guzman; 8 For, 0 Against, 1 Abstained, motion passed.

6. RESOLUTION AUTHORIZING CLIFF CASTLE CASINO TO EXECUTE AN ORDER WITH KONAMI GAMING, INC. FOR GAMING MACHINES AND SOFTWARE – Aaron Moss

Aaron Moss explained the 3 slot banks will be by the front door. The machines will be replaced with machines performing well below the house average. There will be a positive financial impact on the purchasing of the 16 machines.

Darlene Rubio motioned to approve the resolution due to the Council is responsible for approving contracts that exceed \$100,000 per Section 302 of the Cliff Castle Casino Business Code, Title 36; the Casino has a Master Agreement with Konami Gaming, Inc. under which the Casino can purchase Konami gaming machines and software through a separate order; the Casino General Manager recommends to purchase 16 gaming machines and software from Konami Gaming, Inc. for the amount of \$174,520 per Order TD20-0059-S; to be funded from the Casino's approved 2021 Capital Budget per Version 1 (1-21-2021) seconded by Henry Smith; 9 For, 0 Against, 0 Abstained, motion passed.

7. RESOLUTION APPROVING THE CHIEF ELECTED OFFICIALS CONSORTIA AGREEMENT IN REGARDS TO THE NINETEEN TRIBAL NATIONS WORKFORCE DEVELOPMENT AREA –WIOA

Henry Smith motioned to approve the resolution per Version 1 (1-21-2021) seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

8. RESOLUTION APPROVING AMENDMENTS TO THE YAVAPAI-APACHE NATION ZERO TOLERANCE DRUG FREE WORKPLACE POLICY

Nancy Guzman motioned to approve the resolution per Version 1 (1-21-2021) seconded by Henry Smith; 9 For, 0 Against, 0 Abstained, motion passed.

RESOLUTION APPROVING AMENDMENTS TO THE YAVAPAI-APACHE SAND & ROCK ZERO TOLERANCE DRUG FREE WORKPLACE POLICY

Nancy Guzman motioned to approve the resolution per Version 1 (1-21-2021) seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

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9. RESOLUTION APPROVING THE YAVAPAI-APACHE NATION TRIBAL HOUSING TRAVEL TRAILER QUARANTINE QUARTERS TEMPORARY OCCUPANCY AGREEMENT

Henry Smith motioned to approve the resolution per Version 1 (1-21-2021) seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

10. SELECTION OF TWO ENROLLMENT BOARD MEMBERS FOR A 4 YEAR TERM – Richie Juan

This was done by secret ballot.

Henry Smith motioned to appoint Ernestine Smith and Earl Beauty as the Enrollment Board Members for a 4 year term seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

11. MOCASQUE RV REQUEST – Chairman Huey will be contacting Rachel Evans and Carol Baca, Tribal Housing to follow up with the resolution that tribal members cannot be vacated due to COVID-19.

12. OLD BUSINESS – none

13. NEW BUSINESS

a. Council Report

Darlene Rubio reported she attended the Monthly TLDC Meeting yesterday virtually. There was a quorum present. The current direction of Indian Health Service falls under the old Administration. The Committee wants to keep the current IHS Director, Rear Admiral Weahkee. With the change in the presidency from President Trump to President Biden they will be looking into the process to request him as the Indian Health Service Director. There are 27 tribes in this region. The grants are being maintained. The next meeting will be on March 9th.

b. Memorial for Members who have passed due to COVID-19 to be placed by the Culture Building and a Request for Flags in all of the Communities – Ricardo Pacheco

Ricardo Pacheco explained he was approached by tribal members regarding the request for a Memorial for Members who passed due to COVID-19.

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Henry Smith asked if we could use part of the remaining COVID-19 Funds. He is in support of the request.

Darlene Rubio also supported the request. She was unsure of the Memorial to be placed by the Culture Building. We have a Veteran's Memorial. We could have it placed at the cemetery at the gravesites in honor of those passed due to COVID-19.

Nancy Guzman also supported the request. She also requested to have it placed by the gravesites and to place it on Facebook.

Darlene Rubio reported the blocks have been removed at the Datsi entrance and requested the entrances to be maintained.

Tanya Lewis mentioned per Resolution 66-2019 there is a Flag Policy in place that the flags will be lowered at half-staff when a member passes. Also there are flags at all of the reservations. The flag is also lowered at DDRV.

There was a request to schedule a Work Session to discuss the Memorials and the cost.

Chairman Huey thanked and appreciated the Council for all of the work completed during his absence. He thanked Vice Chairwoman Lewis for stepping up and taking the lead during his absence and is looking forward to a better 2021.

Germania Jones motioned to adjourn at 10:09 a.m. seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL

Karla Reimer

Karla Reimer, Secretary