

**MINUTES OF
YAVAPAI-APACHE NATION
Special Business Meeting
March 11, 2021**

1. CALL TO ORDER: Chairman Jon Huey called the meeting to order at 9:03 a.m., Middle Verde Administration and Zoom.us.

2. INVOCATION: Amanda Honwytewa

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

4. APPROVAL OF AGENDA:

Nancy Guzman requested to discuss the following items after the meeting is adjourned:

- A. RFP Update on the Investment Accounts
- B. \$100 Gift Card
- C. 184 Loan Notes on the 4 homes
- D. 50 Rental Assistance Program
- E. HR Interview Questions

Amanda Honwytewa requested to discuss Memorials for Members lost in 2020 and the Community Newsletter.

Germana Jones requested an update on the Exclusions.

Ricardo Pacheco motioned to approve the agenda seconded by Germana Jones; 9 For, 0 Against, 0 Abstained, motion passed.

5. MINUTES OF 3-4-2020

Tanya Lewis sent the following corrections to Karla Reimer via email:

Page 2, 3rd paragraph, 3rd line, remove "50" insert "100"

Page 2, 3rd paragraph, 4th line, remove "100" insert "200"

Page 3, 2nd paragraph, 4th line, after "Ave." insert "in Middle Verde"

Amanda Honwytewa motioned to approve the minutes with the corrections seconded by Ricardo Pacheco; 9 For, 0 Against, 0 Abstained, motion passed.

Special Business Meeting

March 11, 2021

Page 2

6. APPROVAL OF RESOLUTION AUTHORIZING THE NATION TO SUBMIT A GRANT APPLICATION TO THE AMERICAN PHILOSOPHICAL SOCIETY – INDIGENOUS COMMUNITY RESEARCH FELLOWSHIP TO PROVIDE SUPPORT OF YAVAPAI & APACHE CULTURE – Robert Mills, Gertrude Smith & Chris Coder

Robert Mills explained the grant. Included in the grant is travel for Gertrude Smith and Reba Franco to travel to the APS Museum in Philadelphia, PA. The application needs to be turned in this month.

Tanya Lewis felt the costs allocated for the travel is too low. The amount needs to be included in the budget.

Amanda Honwyteewa motioned to approve the resolution per Version 1 (3-11-2021) seconded by Henry Smith.

Amanda Honwyteewa amended her motion to include the Nation's Contract and Grants Manager recommends that the Nation apply for grant funding through the American Philosophical Society in the amount of \$3,640 for one year with no matching funds; Yavapai & Apache Culture will be administering the grant with the funds allowing the Culture Department staff to travel to the APS Museum in Philadelphia, PA to view artifacts that may relate to Yavapai & Apache Culture and amended by Henry Smith; 9 For, 0 Against, 0 Abstained, motion passed.

7. APPROVAL OF RESOLUTION APPROVING AMENDMENT NO. ONE TO YANTH'S CONSTRUCTION CONTRACT WITH RICK FLORIDA PAINTING LLC, FOR ALL EXTERIOR/INTERIOR PAINTING AT THE NATION'S KWAIL HEIGHTS TAX CREDIT VII HOUSING PROJECT – Nadie Beauty & David Schreiner

Nancy Guzman felt the date should have been in December.

Darlene Rubio mentioned she entrust the Directors to make sure the projects come within the budget. We don't have extra money for additional costs for the change orders for Tax Credit VII. There were a lot of changes on Tax Credit VII.

Nancy Guzman motioned to approve the resolution by Council Resolution No. 228-19, dated November 21, 2019, the Council authorized YANTH to enter into a Construction Contract with Rick Florida Painting LLC, to provide all exterior/interior painting of the Nation's Kwail Heights Tax Credit VII Housing Project; the YANTH Director is recommending an Amendment No. One to the Agreement to approve Change Order No. One as follows: (1) Authorizing changes in the work of the Agreement as set out in the Change Order No. One to increase the Scope of Work to

Special Business Meeting

Marcy 11, 2021

Page 3

include additional work (labor, paint and supplies) needed to repaint baseboard and apply touchup following installation of flooring (2) Increasing the Contract Time by extending the time for completion of Work through March 31, 2021, to accommodate delays associated with the additional work (3) Increasing the Contract Amount from \$165,155 to a new contract amount of \$172,085 with an increase of \$6,930; and Funds to facilitate the Project, including the Agreement and Amendment No. One are available from funds made available to YANTH under the Yavapai-Apache Homes Tax Credit VII Project per Version 1 (3-11-2021) seconded by Apphia Shirley; 9 For, 0 Against, 0 Abstained, motion passed.

8. RESOLUTION AUTHORIZING THE NATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH FIRST THINGS FIRST REGARDING THE RESPECTIVE OBLIGATIONS OF THE NATION AND FTF CONCERNING THE COLLECTION AND USE OF DATA AND OTHER INFORMATION FROM THE NATION AND ITS FAMILIES IN SUPPORT OF FTF'S OBJECTIVE OF PROVIDING EARLY CHILDHOOD PROGRAMS AND SERVICES TO THE NATION'S CHILDREN AND THEIR FAMILIES – Ophelia Tewawina and Robert Mills

Nancy Guzman motioned to approve the resolution per Version 1 (3-11-2021) seconded by Darlene Rubio; 9 For, 0 Against, 0 Abstained, motion passed.

9. RESOLUTION AUTHORIZING THE NATION TO CONTRACT FOR PROFESSIONAL SERVICES WITH CAROLLO ENGINEERS, INC., FOR DEVELOPMENT OF THE MIDDLE VERDE WATER RECLAMATION FACILITY DEFINITION REPORT – Scott Canty

Henry Smith motioned to approve the resolution due to in May 2016 Carollo Engineers, Inc. under contract with the Nation, completed the Middle Verde Water Reclamation Facility Planning Phase Report to address the Nation's growing wastewater treatment needs on the Middle Verde Reservation, with a recommendation for abandonment of the existing Middle Verde sewer lagoons and construction of a new water reclamation facility; the Council has determined that the foundation for additional economic development on the Middle Verde Reservation is priority development of a modern water reclamation facility that can be scaled down from the full build-out identified in the 2016 Report and phased in over time in parallel with the Nation's growing economic development needs; and the Nation now desires to retain the services of Carollo for development of a Middle Verde Water Reclamation Facility Project Definition Report to, among other things (1) quantify the Nation's current and future demands for wastewater treatment (2) provide preliminary conceptional design of a new phased-in Middle Verde Water Reclamation Facility, (3) provide preliminary costs estimates of constructing the

Special Business Meeting

March 11, 2021

Page 4

facility, and (4) evaluate funding options for design and construction of the new facility; all in accordance with the terms and conditions of the Agreement for Professional Services between the Nation and Carollo; the Council authorized the Nation to contract with Carollo Engineers, Inc. in accordance with the terms and conditions set out in the Agreement with compensation paid to Carollo under the Agreement not to exceed \$50, 205 unless further Council approval is provided as set forth in an amendment to the Agreement; the Nation's funds shall be used to fund compensation paid to Carollo under the Agreement and said funds are hereby appropriated and shall be paid from the Nation's Economic Development Fund in the amount of \$50,205 per Version 1 (3-11-2021) seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

10. OLD BUSINESS – None

11. NEW BUSINESS

a. Council Reports

TLDC Report – Darlene Rubio reported on the Virtual Quarterly Tribal Leaders Diabetes Committee Meeting with the following agenda:

1. Welcome, Opening Prayer, Roll Call
2. Approve December 8 TLDC Meeting Summary – passed
3. SDPI Update – Portland reported
4. Division of Grants Management Update
5. Legislative Update
- Break
6. Area Updates
7. Plan for Upcoming TLDC Meetings to be scheduled for June 15th from 1 to 5 p.m. and September 14th from 1 to 5 p.m.
8. Discussion with Indian Health Service Acting Director
9. Wrap-up, Closing Prayer
10. Adjourn

Each Council Member received a copy of the “Agenda with her written notes” Any questions are open for discussion.

12. ADJOURNMENT

Ricardo Pacheco motioned to adjourn at 10:01 a.m. seconded by Germania Jones; 9 For, 0 Against, 0 Abstained, motion passed.

YAVAPAI-APACHE TRIBAL COUNCIL



Karla Reimer, Secretary