

# AGENDA

## Yavapai-Apache Nation

### Special Business Meeting

#### Council Chambers & Zoom.us

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**April 22, 2021 | 9:00 AM | Meeting called by Chairman Jon Huey**

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#### Council Members

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

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
9:00 AM	1. Call to Order	Chairman Huey
9:01 AM	2. Invocation	
9:06 AM	3. Roll Call	Karla Reimer
9:07 AM	4. Approval of Agenda	
9:17 AM	5. Minutes of 4-14-2021	
9:22 AM	6. Approval of Resolution Amending the YANTH's Construction Contract with Yavapai Fence for Tax Credit VII Housing Project	Nadie Beauty & David Schreiner
9:32 AM	7. Approval of Resolution for a Grant Application to the AZ Department of Education JOM Grant Program for Support of the Education Program and Tutors	Cindy Eaton & Robert Mills
9:45 AM	8. Approval of Resolution for a Contract with Expert Consulting Services with Springs Stewardship Institute for Water Rights Matters	Scott Canty
10:00 AM	9. Approval of Resolution for the Design Build Agreement with I-5 Design-Build, Inc. for a Remodel of the Cliff Castle Casino	Scott Canty
10:15 AM	10. Approval of Resolution for an Agreement with Stantec Consulting Services, Inc. for Plan Review and Inspection Services for the Cliff Castle Casino Remodel Project	Scott Canty
10:30 AM	11. Old Business	
10:40 AM	12. New Business	

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**a. Council Reports**

**10:50 AM 13. Adjournment**

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