

AGENDA

Yavapai-Apache Nation

Regular Council Meeting

Council Chambers & Zoom.us

April 8, 2021 | **9:00 AM** | Meeting called by Chairman Jon Huey

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	Chairman Huey
9:01 AM	2. Invocation	
9:06 AM	3. Roll Call	Karla Reimer
9:07 AM	4. Approval of Agenda	
9:12 AM	5. Minutes of 3-25-2021	
9:17 AM	6. Approval of Resolution for a Funding Agreement with ITCA – Area Agency on Aging, Region 8 for Fiscal Year 2021	Bernadette Williams
9:30 AM	7. Approval of Resolution for a Consulting Services Agreement with Tosca Henry, The Tosca Law Firm, PLC to Develop and Implement a Strategic Plan for Domestic Violence Victim Services	Bill Richardson
9:45 AM	8. Approval of Resolution for the First Amendment to the Gaming Device Operating Rights Transfer Agreement with San Carlos Apache Tribe	Lisa Estensen
9:50 AM	9. Approval of Resolution Amending and Restating the Memorandum of Understanding & Cooperation with Navajo Nation	Lisa Estensen
10:00 AM	10. Approval of Resolution for the Distribution of a Per-Capita Payment to the Tribal Members under the Revenue Allocation Plan	Lisa Estensen
10:15 AM	11. Approval of Resolution Directing the Treasurer to Instruct Merrill Lynch to Move Certain Investment Funds in the Permanent Fund to an Alternate Investment Fund	Steven Schepman

10:30 AM 12. Old Business

10:40 AM 13. New Business

a. Council Reports

10:50 AM 14. Adjournment

Work Session

**11:00 AM 1. Discussion on BOKF Amended & Restated Loan Agreement
(Refinance & Casino Remodel)**

**Scott Canty, Aaron
Moss, Kimberly
Miranda & Steven
Schepman**

LUNCH

1:30 PM Discussion with BOKF Re: Refinance

Steve Luttrell
