

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL of the TOWN OF CAMP VERDE
COUNCIL CHAMBERS, 473 S. Main Street #106
WEDNESDAY, SEPTEMBER 28, 2011 at 5:30 P.M.**

Minutes are a summary of the actions taken by Council. They are not verbatim.

1. Call to Order

Mayor Burnside called the meeting to order at 5:31 p.m.

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, Buchanan, George, and Whatley were present. Manager Martin and Clerk Barber were also present. Attorney Steve Wene was present telephonically. Councilor German was absent.

3. Discussion, consideration, possible direction to staff relative to a water rights settlement agreement between the Yavapai Apache Nation and the Town of Camp Verde.

Mayor Burnside read the agenda item aloud and turned the item over to the Manager. Martin requested an executive session to get direction relative to negotiations with the Yavapai Apache Nation.

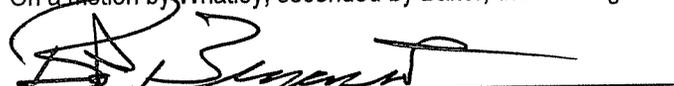
On a motion by Baker, seconded by Kovacovich, the Council voted to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation, in pending or contemplated litigation, or in settlement discussions in order to avoid or resolve litigation; and §38-431.03(A)(6) for negotiations with members of a Tribal Council.

The Special Session was recessed at 5:33 p.m. and reconvened at 6:34 p.m.

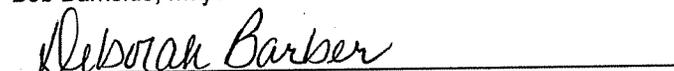
Martin advised that he had more clarity as to Council's priorities and the next step is to begin negotiations with the Yavapai-Apache Nation relative to a water rights settlement agreement.

4. Adjournment

On a motion by Whatley, seconded by Baker, the meeting was adjourned at 6:35 p.m.



Bob Burnside, Mayor 10-5-11

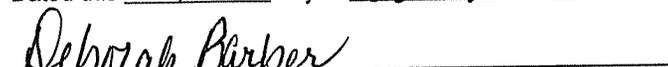


Deborah Barber, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the September 28, 2011. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6 day of October, 2011.



Deborah Barber, Town Clerk