

RESOLUTION NO. 07-22
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Adopting the Nation's Distribution of YAN Gaming Compact 12% Revenue Sharing Funds for FY2021

- WHEREAS:** The Yavapai-Apache Tribal Council ("Council") is authorized to represent the Yavapai-Apache Nation ("Nation") and act on all matters that concern the health and welfare of the Nation, and to make decisions not inconsistent with or contrary to the Constitution of the Yavapai-Apache Nation ("Constitution") as provided under Article V(a) of the Constitution; and
- WHEREAS:** The Council, as the legislative body of the Nation, is authorized to enact laws, ordinances, and resolutions incidental to the exercise of its legislative powers, to manage the Nation's economic affairs and enterprises and to appropriate and regulate the use of the Nation's funds as provided under Article V (v), V (i) and V (k), respectively, of the Constitution; and
- WHEREAS:** The Nation and the State of Arizona are parties to a Gaming Compact ("Compact") as required by the Indian Gaming Regulatory Act of 1988 ("IGRA"), under which the Nation conducts Class III gaming; and
- WHEREAS:** The Nation conducts Class III gaming under IGRA and the Compact as an exercise of its sovereignty and as a means of promoting economic development, self-sufficiency, and a strong tribal government; and
- WHEREAS:** Under Section 12 of the Compact, the Nation makes an annual contribution to the State of Arizona consisting of a percentage of the Nation's annual Class III Net Win, of which total contribution, eighty-eight percent (88%) is allocated to the Arizona Benefits Fund established under Arizona law, with the remaining twelve percent (12%) being designated for distribution to cities, towns or counties for the benefit of the general public ("12% Revenue Sharing Funds") as the Nation deems appropriate; and
- WHEREAS:** The Council has determined that the Nation's 12% Revenue Sharing Funds contribution for FY2021 is Ninety-Five Thousand Eight Hundred Eighty-Three and 44/100 Dollars (\$95,883.44); and
- WHEREAS:** The Council has determined that distribution of the above identified 12% Revenue Sharing Funds shall be made in accordance with the attached document titled "Distribution of Gaming Compact 12% Revenue Sharing Funds for FY2021", attached hereto as Exhibit A.


NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby approves and appropriates from the Nation's gaming revenues the Nation's contribution of Ninety-Five Thousand Eight Hundred Eighty-Three and 44/100 Dollars (\$95,883.44), constituting the 12% Revenue Sharing Funds required to be contributed by the Nation for FY2021 under Section 12 of the Nation's Gaming Compact with the State of Arizona.

BE IT FURTHER RESOLVED that the attached document titled "Distribution of Gaming Compact 12% Revenue Sharing Funds for FY2021" (attached hereto as Exhibit A), in which is specified a breakdown of the total 12% contribution specified for each entity designated in the document to receive a portion of the distribution, is hereby approved and adopted.

BE IT FINALLY RESOLVED That the Chairman, or Vice-Chairwoman, or either of them, are hereby authorized to take such further action as is necessary to carry out the intent and purposes of this Resolution.


CERTIFICATION

I hereby certify that the foregoing resolution was adopted by an affirmative vote of the Tribal Council, with a quorum in attendance, presented for approval on January 27 2022, by a vote of 9 9 in favor, 0 opposed and 0 abstaining, pursuant to the authority contained under the Constitution of the Yavapai-Apache Nation as cited above.




Jon Huey, Chairman

ATTEST:



Karla Reimer, Council Secretary

Approved as to Form:



Office of the Attorney General

EXHIBIT A

Yavapai-Apache Nation

**Distribution of Gaming Compact 12% Revenue Sharing Funds for
FY2021**

Yavapai-Apache Nation
Distribution of Gaming Compact 12% Revenue Sharing Funds for FY2021

January 27, 2022

As determined by the Tribal Council of the Yavapai-Apache Nation under Tribal Council Resolution 07-22, this document constitutes the distribution list for the Yavapai-Apache Nation's contribution of Ninety-Five Thousand Eight Hundred Eighty-Three and 44/100 Dollars (\$95,883.44), constituting the 12% Revenue Sharing Funds required to be contributed by the Nation for FY2021 under Section 12 of the Nation's Gaming Compact with the State of Arizona.

1. Town of Camp Verde - \$15,980.57
2. Town of Clarkdale - \$15,980.58
3. City of Cottonwood - \$15,980.57
4. Town of Jerome - \$15,980.57
5. City of Sedona - \$15,980.58
6. Yavapai County - \$15,980.57

TOTAL CONTRIBUTION: \$95,883.44