

**RESOLUTION NO. 01 - 2022**  
**OF THE GOVERNING BODY OF THE**  
**YAVAPAI-APACHE NATION**

**A Resolution Authorizing the Nation to Submit a Grant Application to the National Endowment for the Humanities, Preservation Assistance Grant Program**

**WHEREAS:** The Yavapai-Apache Nation 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 is authorized to negotiate and enter into agreements with federal, state and local governments and to accept grant funds as provided under Article V (b) and (s), respectively, of the Constitution; and

**WHEREAS:** The Council is authorized to manage all tribal economic affairs and to appropriate and regulate the use of the Nation’s funds as provided under Article V (i) and (k), respectively, of the Constitution; and

**WHEREAS:** The Nation’s Contracts and Grants Manager recommends has proposed that the Nation apply for grant funding as follows:

- (1) Funding Agency: National Endowment for the Humanities
- (2) Amount of funding application: \$10,000
- (3) Term of grant: 18 Months
- (4) Matching funds and source: N/A
- (5) Nation’s Department or Program administering the grant: Culture Preservation
- (6) Purpose and use of grant funds: Funds will provide for an assessment of current preservation and archiving policies and procedures and support preparation of a strategic plan for future projects in these areas.
- (7) Budget attached or not required: Attached

**WHEREAS:** The Tribal Council finds it in the Nation’s best interest to authorize the above-described grant application.

**NOW THEREFORE BE IT RESOLVED** that the Yavapai-Apache Nation Tribal Council, in Council assembled, at which a quorum is present, hereby authorizes the Nation to apply for grant funding to the above-named funding agency in the amount and for the term described above.

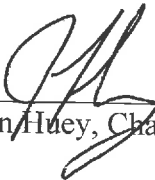
**BE IT FURTHER RESOLVED** that the Nation agrees that it will comply with all program guidelines and regulations applicable to the above referenced grant program and the certifications required in the grant application; and

**BE IT FURTHER RESOLVED** that the Council authorizes the Nation's Contracts and Grants Manager to take all actions necessary to complete the grant application and to submit all necessary information to the funding agency in furtherance of the authorized grant application and authorizes the Nation to receive and expend the grant funds in accordance with the grant requirements and the Nation's Budget Code and Financial Policies.

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

### CERTIFICATION

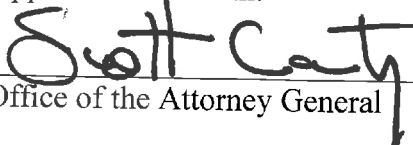
I hereby certify that the foregoing resolution was adopted by an affirmative vote of the Tribal Council, with a quorum in attendance, presented for approval on January 13 2022, by a vote of 8 in favor, 0 opposed and 0 abstaining, pursuant to the authority contained under the Constitution of the Yavapai-Apache Nation as cited above.

  
\_\_\_\_\_  
Jon Huey, Chairman

**ATTEST:**

Karla Reimer  
Karla Reimer, Council Secretary

Approved as to form:

  
\_\_\_\_\_  
Office of the Attorney General

# EXHIBIT A

Yavapai-Apache Nation  
Grant Application  
National Endowment for the Humanities  
Preservation Assistance Grant Program

Narrative and Budget

January 13, 2022

**The National Endowment for the Humanities has announced a funding opportunity for up to \$10,000 to improve the ability to preserve and care for significant humanities collections.**

**As the Yavapai-Apache Nation has collection of artifacts, documents, baskets and electronic recordings and histories, the Yavapai-Apache Nation's Preservation and Technology Department will use the funds for developing a strategic plan that will focus on the preservation of collections with the following objectives:**

- developing detailed plans for improving storage or rehousing a collection**
- developing detailed plans for preservation of digital collections assessing the conservation treatment needs of selected items in a collection**
- implementing preventive conservation strategies that pragmatically balance effectiveness, cost, and environmental impact**
- reviewing current climate controlled storage room and planning for capital improvements that would enhance care of collections**

**This grant requires a consultant be used in the preservation planning. It is expected that the Nation will partner with Museum of Northern Arizona to meet this requirement.**

**With a \$10,000 limit majority of funding will be used for consultant costs**

**Budget:**

**Supplies \$1,000**

**Training \$1,000**

**Consultant \$8,000**