

RESOLUTION NO. 11 - 2022
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Authorizing the Nation to Submit a Grant Application to Inter Tribal Council of Arizona for COVID-19 Relief Funds

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 that the Nation apply for grant funding as follows:

- (1) Funding Agency: Inter Tribal Council of Arizona (ITCA)
- (2) Amount of funding application: \$5,000
- (3) Term of grant: 14 Months
- (4) Matching funds and source: None
- (5) Nation’s Department or Program administering the grant: Administration;
- (6) Purpose and use of grant funds: Funds will be used to purchase PPE and other supplies for COVID-19 protection
- (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 February 17 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, Council Secretary

Approved as to form:



Office of the Attorney General



**INTER TRIBAL COUNCIL OF ARIZONA, INC.
COVID-19 Relief Funds – Grant Application Form
Due No Later Than - April 8, 2022 by 4:00 PM MST**

Date: 2/2/22

Tribal Chairperson: Jon Huey
Tribe: Yavapai-Apache Nation
Address: 2400 West Datsi Street
City, State, Zip: Camp Verde, AZ 86322
Phone Number: 928-567-1021

Amount Requested: \$5,000.00

Brief Description of ITCA COVID-19 Relief Funds Grant:

ITCA is announcing the availability of a one-time grant in the amount of \$5,000.00 per each of ITCA's 21 Member Tribes. The grant is to be used for COVID-19 relief and/or emergency use as needed to respond during the pandemic. ITCA's 21 Member Tribes are eligible to apply using this form which must be completed and returned to ITCA's Executive Director along with an invoice to ITCA in the amount of \$5,000. Please return completed application & invoice to: Maria.dadgar@itcaonline.com.

Tribe's Purpose for the Grant Funds: (brief description)

Funding will be used to purchase PPE and other protective and cleaning materials for use of staff and others supplying and delivering food to members of the Yavapai-Apache Nation that need assistance. Quarantine and lock down have impacted the ability of many members to purchase necessities and COVID-19 preventive supplies

Grant Response Period: 2/7/2022 – 4/8/2022

Grant Funding Amount: \$5,000.00

ACKNOWLEDGEMENTS

02.17.22

Chairperson Signature

Date

ITCA Executive Director

Date

UPON COMPLETION OF APPLICATION: APPROVED FOR PAYMENT (PER ATTACHED INVOICE):

EXECUTIVE DIRECTOR: _____

DATE: _____

APPROVED AMOUNT: _____

(FOR ITCA STAFF USE ONLY) PROGRAM CODE: 1700 **VERIFIED AMOUNT:** \$ _____

- Aki-Chin Indian Community
- Cocopah Indian Tribe
- Colorado River Indian Tribes
- Fort McDowell Yavapai Nation
- Fort Mojave Indian Tribe
- Gila River Indian Community
- Havasupai Tribe
- Hopi Tribe
- Hualapai Tribe
- Kaibab Band of Pinalo Indians
- Pascua Yaqui Tribe
- Pueblo of Zuni
- Quechan Tribe
- Salt River Pima-Maricopa Indian Community
- San Carlos Apache Tribe
- San Juan Southern Paiute Tribe
- Tribal of Ojibwa Nation
- Tonto Apache Tribe
- White Mountain Apache Tribe
- Yavapai-Apache Nation
- Yavapai-Frescott Indian Tribe