

RESOLUTION NO. 116 - 21
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Approving an Amendment to the Nation's Fiscal Year 2021
General Fund Governmental Operations Budget – Office of the Attorney General

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 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 Council, as the legislative body of the Nation, is authorized to enact laws, ordinances and resolutions incidental to the exercise of its legislative powers as provided under Article V(v) of the Constitution; and

WHEREAS: The Yavapai-Apache Nation Budget and Appropriations Code, adopted by Resolution No. 55-19 on April 2, 2019, and amended by Resolution No. 195-20 on December 10, 2020, provides that a budget amendment shall be approved by Tribal Council resolution for additional appropriations, as set forth in Section 303 of Code; and

WHEREAS: By Resolution No. 205-20 adopted on December 10, 2020, the Council approved the Nation’s Fiscal Year 2021 General Fund Governmental Operations Budget; and

WHEREAS: The Treasurer recommends that the Council approve a budget amendment authorizing an additional appropriation for the Office of the Attorney General for an addition of \$280,280.00 to the Fiscal Year 2021 General Fund Governmental Operations Budget, as set forth in the budget amendment attached to this Resolution as Exhibit A and incorporated herein by reference; and

WHEREAS: The Council finds it in the best interest of the Nation to approve the amendment to the Nation’s Fiscal Year 2021 General Fund Governmental Operations Budget as described above and in attached Exhibit A.

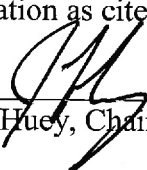
NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby approves an amendment to the Nation’s Fiscal Year 2021 General Fund Governmental Operations Budget authorizing additional appropriations for the Office of the Attorney General for an addition of \$280,280.00, as set forth in the budget amendment attached to this Resolution as Exhibit A.

BE IT FURTHER RESOLVED that the Council authorizes the Nation's Executive Department and the Finance Director to administer the Fiscal Year 2021 General Fund Governmental Operations Budget as hereby amended in accordance with the Nation's laws 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 June 22 2021, by a vote of 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
Karla Reimer, Council Secretary

Approved as to Form:



Office of the Attorney General

EXHIBIT A

Budget Amendment – Additional Appropriations
FY2021 Office of the Attorney General Budget

June 22, 2021



Yavapai-Apache Nation
Attorney General
BUDGET FY 2021 MODIFICATION

	FUND 25	Approved 2021 Budget	Requested Changes	Approved Changes	Modified 2021 Budget
6000 Salaries/Wages		447,397.60	216,500.00		663,897.6
6120 Benefits		86,775.21	63,780.00		150,555.208
Total Salaries and Benefits		534,172.81	280,280.00	-	814,452.81
7150 Travel / Training		2,000.00			2,000.00
7210 Attorney's Fees Expense		709,000.00			709,000.00
7213 Professional Services		15,000.00			15,000.00
7406 Supportive Services		11,000.00			11,000.00
7420 Rental/Lease Expenses		1,000.00			1,000.00
7601 Supplies Expenses		5,000.00			5,000.00
7630 Membership/Registration		6,200.00			6,200.00
Total Operating Expenses		749,200	-	-	749,200
 <i>6/18/2021</i>		 1,283,372.81	 280,280.00	 -	 1,563,652.81