

RESOLUTION NO. 66 - 2021
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Authorizing the Nation to Submit a Grant Application to the United States Department of Transportation's Federal Transit Administration Coronavirus Response and Relief Fund Grant Program in Support of Nation's Transit System

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: Federal Transit Administration (FTA)
- (2) Amount of funding application: \$110,447.00
- (3) Term of grant: 2 years
- (4) Matching funds and source: N/A
- (5) Nation's Department or Program administering the grant: Public Works
- (6) Purpose and use of grant funds: Funds will be used for Nation's Transit System Operations, including salaries, benefits and operational costs.
- (7) Budget attached or not required: Attached

WHEREAS: The Tribal Council finds it in the best interest of the Nation 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.

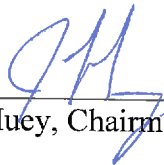
BE IT FURTHER RESOLVED that the Nation agrees that it will comply with all program guidelines and regulations applicable to the above referenced grant program and the certifications required in the grant application; and

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 April 14 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

Yavapai-Apache Nation

Grant Application

United States Department of Transportation
Federal Transit Administration

Budget – 2021 Coronavirus Relief Fund Allocation

April 14, 2021

Yavapai-Apache Nation
United States Department of Transportation
Federal Transit Administration

2021 Coronavirus Relief Fund Allocation Budget

An allocation from the FTA Coronavirus Relief Fund is available to the Yavapai-Apache Nation. This a one-time allocation for relief and response to COVID-19. These funds are to be used to support the Nation's transit system operations.

Funds can be used for salary & Benefits, and operating expenses such as supplies fuel and maintenance.

Amount Allocated: \$110,447

Salaries 60,000

Benefits 12,000

Operation Costs 38,447

- Fuel 15,000**
- Vehicle maintenance 15,000**
- Transit supplies 8,447**