## RESOLUTION NO. 36 -22 OF THE GOVERNING BODY OF THE YAVAPAI-APACHE NATION

## A Resolution Authorizing a Preliminary Actuarial Valuation to be Conducted to Determine the Cost of Participation in the State of Arizona Public Safety Personnel Retirement System

- 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 the economic affairs of the Nation 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 is authorized to prescribe employee benefits as provided under Article V(p) and (q) of the Constitution; and
- WHEREAS: The Council is authorized to negotiate and enter into agreements with Federal, State and local governments as provided under Article V(b) 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 Public Safety Personnel Retirement System (PSPRS) has been created by the State of Arizona in order to provide a uniform, consistent and equitable state-wide retirement program for public safety personnel who are regularly assigned to hazardous duty in the State of Arizona; and
- WHEREAS: The PSPRS statutes allow Indian Tribes to join and participate in the PSPRS; and
- WHEREAS: The Yavapai-Apache Police Department is interested in the Nation becoming a participating employer with the PSPRS which would provide retirement and other benefits to the Nation's full-time paid AZPOST certified peace officers; and
- WHEREAS: The first step to possible participation in the PSPRS is for the Tribal Council to adopt a resolution authorizing a preliminary actuarial valuation to be conducted to determine the Nation's cost of participating on behalf of its eligible officers; and
- WHEREAS: The cost of the preliminary actuarial valuation is \$2,500.00, which is available in the Executive Office's FY2022 Budget.

**NOW THEREFORE BE IT RESOLVED** that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby authorizes a preliminary actuarial valuation to be conducted to determine the Nation's cost of participating in the State of Arizona Public Safety Personnel Retirement System.

**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 purposes and intent 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 much 24
2022, by a vote of 9 9 in favor, O opposed and abstaining, pursuant to the
authority contained under the Constitution of the Yavapai-Apache Nation as cited above.
Jon Hyey, Chairman
ATTEST:

Karla Reimer, Council Secretary

Approved as to Form:

Office of the Attorney General