

RESOLUTION NO. 44 -2022
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

**A Resolution Approving an Amendment and Funding Allocation Increase under the Nation's
Older Americans Act Title III Grant Award from the Inter Tribal Council of Arizona in
Support of the Nation's Senior 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 by Article V (a) of the Constitution; and
- WHEREAS:** The Council is authorized to manage all tribal economic affairs and enterprises of the Nation and to appropriate and regulate the use of tribal funds, as provided by Article V (i) and (k), respectively, of the Constitution;
- WHEREAS:** The Council is authorized to negotiate with Federal, State and local governments and to accept grants and donations from any person, organization, state, or the United States as provided by Article V (b) and (s), 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 by Article V(v) of the Constitution; and
- WHEREAS:** The Nation currently provides various services for the benefit of its community members under Federal programs administered by the Inter Tribal Council of Arizona, Inc. (ITCA) through agreements with the Nation, including under Title III of the Older Americans Act (OAA); and
- WHEREAS:** ITCA has provided the Nation a “FY2022 Title III Notification of Grant Award Amendment No. 01” (Notification) under which ITCA will allocate to the Nation additional funds in the amount of \$46,500.00 in support of the Nation’s Title III OAA Program, said funds originating under the Consolidated Appropriations Act (CAA) and the American Rescue Plan Act (ARPA), which funds are allocated to provide additional resources to the Senior Program to support the services provided in accordance with the Notification attached to this Resolution as Exhibit A; and
- WHEREAS:** Under the Notification the Nation will receive additional funds in the amount of **Forty-Six Thousand Five Hundred Dollars (46,500) for a revised Title III OAA budget of One Hundred Three Thousand Three Hundred Nine Dollars (\$103,309.00)**; and
- WHEREAS:** Under the Notification ITCA also approves the Senior Program’s request to purchase a new vehicle, two (2) reach-in refrigerators, an ice machine, and a water heater; and

WHEREAS: The Council finds it in the Nation's best interest to approve the attached Notification of Grant Award, Amendment No. 01, under the Grant Agreement between the Nation and ITCA for the Title III Older Americans Act Program, for the benefit of the Nation's senior members.

NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Nation Tribal Council, in Council assembled, at which a quorum is present, hereby approves the attached Notification of Grant Award, Amendment No. 01, under the Grant Agreement between the Nation and ITCA in accordance with its Terms and Conditions, a copy of which Notification is attached hereto as **Exhibit A** and incorporated into this Resolution by reference.

BE IT FURTHER RESOLVED that the Senior Program is authorized to purchase, in accordance with the Nation's Procurement Code, the items authorized for purchase by ITCA under the Notification, including a new vehicle, two (2) reach-in refrigerators, an ice machine, and a water heater.

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 March 24 2022, by a vote of 9 8 in favor, 0 opposed and 1 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

Amended Grant Award – ITCA Title III OAA Program

FY2022 Title III Notification of Grant Award, Amendment 01

March 24, 2022



February 28, 2022

Jon Huey, Chairman
Yavapai-Apache Nation
2400 W. Datsi Street
Camp Verde, Arizona 86322

Re: **FY2022 Title III Notification of Grant Award, Amendment 01**

Dear Chairman Huey:

The Inter Tribal Council of Arizona, Inc. - Area Agency on Aging (ITCA-AAA), Region 8, is amending the Tribe's Older Americans Act, FY2022 Title III Notification of Grant Award (YANAAAFY22-01) to increase the award amount by \$46,500.00 for a revised budget of \$103,309.00.

The items requested in the additional funding application are being approved for purchase. This includes a new vehicle, two reach-in refrigerators, an ice machine and water heater.

The amended services are as follows:

Consolidated Appropriations Act (CAA)	Title III C-2 HDM	\$34,026
American Rescue Plan Act (ARPA)	Title IIIB TSP	\$12,474

Please complete the Budget Summary in the lower section of the NOGA, have the Authorizing Official sign the NOGA in duplicate and mail both copies and the Terms & Conditions to our office. Once the contract has been approved, a fully executed copy will be mailed to the Tribal office.

Thank you for your continued support of the ITCA-AAA, Region 8 programs. If you have any questions, please contact Lauri Atcitty, AAA Director at (602) 258-4822. We look forward to working with you to provide the needed services to your elders.

Sincerely,

Maria Dodger, MBA
Executive Director
Inter Tribal Council of Arizona, Inc.

cc: Bernadette Williams, Senior Center Program Manager
Nellie Monroe, Finance Department

Attachment: FY2022 Notification of Grant award – Amendment 01
FY2022 Terms and Conditions – Amendment 01

- Ak-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
- Katibab Band of Paitute Indians
- Pascua Yaqui Tribe
- Pueblo of Zuni
- Quechan Tribe
- Salt River Pima-Maricopa Indian Community
- San Carlos Apache Tribe
- San Juan Southern Paiute Tribe
- Tohono O'odham Nation
- Tonto Apache Tribe
- White Mountain Apache Tribe
- Yavapai-Apache Nation
- Yavapai-PreScott Indian Tribe

INTER TRIBAL COUNCIL OF ARIZONA, INC
2214 N. CENTRAL AVENUE, SUITE 100
PHOENIX, AZ 85004
602-258-4822

TRIBE NAME AND ADDRESS:

Yavapai-Apache Nation
2400 W. Datsi Street
Camp Verde, AZ 86322

CONTRACT NO. (ORIGINAL)

YANAAAFY22-00

AMENDMENT NO.

YANAAAFY22-01

THE PARTIES AGREE TO THE FOLLOWING:

Pursuant to the Inter Tribal Council of Arizona, Inc. Terms and Conditions, Levels of Service Section, the purpose of this agreement is to:

Change: This amendment increases the award by \$46,500. All other terms and conditions remain in effect.

The term of the NOGA is for the funding period of July 1, 2021 through June 30, 2022, and shall remain in effect for this term unless terminated, cancelled or extended as otherwise provided in the Funding Agreement.

The Tribe shall submit programmatic and financial reports to ITCA no later than the 15th day following the end of each month or the end of each other applicable reporting period during the term of the Agreement, unless otherwise provided in this Agreement.

The Tribe shall submit final program and fiscal reports no later than the 30th day following termination of the Agreement. The final fiscal report for the Agreement term shall include all adjustments to prior financial reports submitted for the Agreement term. Failure to submit the final program and fiscal report within the above time period may result, at the option of ITCA, in forfeiture of final payment.

Therefore, the contract operating budget for the period beginning July 1, 2021 through June 30, 2022 is attached.

EXCEPT AS PROVIDED HEREIN, ALL TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT AS HERETOFORE CHANGED AND/OR AMENDED REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT. THE AMENDMENT SHALL BECOME EFFECTIVE ON THE DATE OF LAST SIGNATURE UNLESS OTHERWISE SPECIFIED HEREIN. BY SIGNING THIS FORM ON BEHALF OF THE TRIBE, THE SIGNATORY CERTIFIES HE/SHE HAS THE AUTHORITY TO BIND THE TRIBE TO THIS CONTRACT.

**INTER TRIBAL COUNCIL OF ARIZONA, INC.-AREA AGENCY ON AGING, REGION 8
NOTIFICATION OF GRANT AWARD - OLDER AMERICANS ACT, TITLE III**

AGENCY NAME:	Yavapai-Apache Nation	Contract #	YANAAAFY22-01	
PROGRAM YEAR: FY 2022	From: July 1, 2021	To: June 30, 2022		
Contract Award - Amendment 01			Original Award:	56,809
			Amendment 01:	46,500
			Total Award:	103,309

Fund Sources	CNG Congregate Meals	TSP General Transportation	INR Inform. & Referral	COVID20 CARES Act HDM	COVID21 CAA HDM	COVID22 ARPA TSP	ITCA TOTAL
UNIT GOAL	908	2,968	56				
Title III-B		13,901				12,474	26,375
Title III-C1	4,600						4,600
Title III-C2				37,014	34,026		71,040
Title III-D							-
Title III-E			900				900
Title VII FED. Elder Abuse							-
Title VII FED. Ombudsman							-
NSIP	394						394
State Funds							-
SHIP							-
Other							-
COVID-19 FFCRA							-
Total Funding	4,994	13,901	900	37,014	34,026	12,474	103,309

Non-Federal Match							
Non-Federal Cash							-
Non-Federal Inkind	460	1,390					1,850
Program Income							-
Total Non Federal Match	460	1,390	-	-	-		1,850

Total Funding with Match	5,454	16,291	900	37,014	34,026	12,474	105,159
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Instructions: In the area below, provide a breakdown by category of the Total Funding with Match.

CATEGORY	BUDGET BY CATEGORY						
Personnel	2,000	5,000					7,000
ERE (Fringe Benefits)		881					881
Professional & Outside Svcs							-
Travel							-
Space	460	1,390					1,850
Equipment				20,000	32,026	10,000	62,026
Materials/Supplies (incl. Food)	2,994	2,000	900	10,000	2,000	2,474	20,368
Operating Services		6,020		7,014			13,034
Indirect (if applicable)							-
Total Funding by Category	5,454	15,291	900	37,014	34,026	12,474	105,159

Name and Title of Authorizing Official:

Maria Dadgar, ITCA Executive Director

Date

Jon Huey
Name & Title of Tribal Authorizing Official

3/24/22
Date