

RESOLUTION NO. 39 - 2022
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Authorizing the Nation to Submit a Grant Application to the Arizona Commission on the Arts, Flinn Foundation Mini-Grant, for use in supporting Yavapai and Apache Art

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 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: Arizona Commission on the Arts, Flinn Foundation Mini-Grant
- (2) Amount of funding application: \$5,000
- (3) Term of grant: 1 year
- (4) Matching funds and source: None
- (5) Nation’s Department or Program administering the grant: Cultural Department Offices of Apache Culture, Yavapai Culture and Preservation and Technology
- (6) Purpose and use of grant funds: Reinvigorate and promote traditional Yavapai and Apache art for the Nation
- (7) Budget attached or not required: Attached; and

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 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.

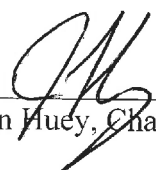
BE IT FURTHER RESOLVED that the Nation agrees that it will comply with all program guidelines and regulations applicable to the above referenced grant program and the certifications required in the grant application.

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 March 24 2022, 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.



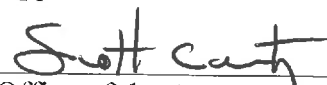
Jon Huey, Chairman

ATTEST:

Karla Reimer

Karla Reimer, Council Secretary

Approved as to form:



Office of the Attorney General

EXHIBIT A

Yavapai-Apache Nation

Grant Application – Arizona Commission on the Arts
Flinn Foundation Mini Grant

Narrative and Budget

March 24, 2022

Flinn Foundation
Creative Communities Mini-Grant
Arizona Commission on the Arts
Yavapai-Apache Nation
Application
March 24, 2022

1. With the goal of preserving the culture and art of the Yavapai and Apache People, the Yavapai-Apache Nation's Culture Department continues to support and advance Yavapai and Apache art. Funding from the Flinn Foundation will allow current programs to expand to serve additional participants. Though activities were slowed down during the COVID-19 pandemic; with the Yavapai-Apache Nation now working at near full capacity artist and related activities can again be presented to members of the Nation and other interested parties.

Focus will be on traditional art such as dress making, beading, gourd creative art and drums, pottery, traditional dance, metal sculpture and other relevant art related activities.

For the upcoming year the focus will be on notifying past participants, recruiting new members and reestablishing art workshops with regular schedules.

Special effort will be made throughout the year and into the future to introduce and maintain traditional art for the youth and young adults. It is important that these groups understand the need to preserve traditional art as it will always be part of their heritage and culture.

2. Funds will be used as follows:

\$2,000 for art supplies

\$2,500 as stipend for Elders, traditional artist, and other experts in Yavapai & Apache art for instructing, displaying, and sharing historical knowledge on art and culture

\$400 for staff travel to view and record art artifacts of historical significance

\$100 for general office supplies

\$5,000 Total



CREATIVE COMMUNITIES MINI-GRANT

ADMINISTERED BY THE ARIZONA COMMISSION ON THE ARTS

WHAT IS IT?

The Flinn Foundation's Creative Communities Mini-Grant offers general operating support to small and rural arts and culture organizations throughout Arizona. It is administered by the Arizona Commission on the Arts on behalf of the Flinn Foundation.

ELIGIBILITY

Applicants are invited to apply and must be:

based in the State of Arizona,

and incorporated with the IRS as a nonprofit 501(c)3 organization (or have a formal agreement with a nonprofit fiscal sponsor) OR a unit of government (local or tribal).

HOW CAN THE FUNDING BE USED?

Applicants may use grant funds for the following eligible expenses:

- Salary and administrative support
- Facilities costs
- Program implementation and materials
- Digital operations (i.e. virtual platforms and licensing)

These expenses must be incurred by your organization between the funding period of January 1 – December 31, 2022. This grant may function in part as a reimbursement but may not be applied to expenses incurred outside the funding period. Please reach out to Arts Commission staff if you have any questions regarding eligible expenses.

REVIEW PROCESS

Applications will be reviewed by Arts Commission and Flinn Foundation staff to ensure they meet the general requirements for eligibility and completeness. Grantees will be notified of status within two weeks of their application submission.

AWARD AMOUNT

\$5,000

FUNDING PERIOD AND DUE DATES

Eligible expenses must be incurred between January 1 and December 31, 2022

Application Due Date

On or before March 24, 2022, 11:59pm

Funding Period

January 1 – December 31, 2022

Grantees Notified

Within two weeks of application

Interim Report Due

August 1, 2022

Final Report Due

December 13, 2022

PRIMARY STAFF CONTACT

Brad DeBlase

Programs and Grants Coordinator

Phone: (602) 771-6534

Email: brad@artsc.org

TECHNICAL SUPPORT

For questions regarding the Submittable online submission platform:

Email: submit@submittable.com

Phone: (855) 467-8264, ext. 2

Web: help.submittable.com

FLINN FOUNDATION CREATIVE COMMUNITIES MINI-GRANT

THE APPLICATION & HOW TO APPLY

As a preexisting Arts Commission grantee, your organizational information is up to date in our records. This application consists of narrative questions only.

NARRATIVE QUESTIONS

In a Word document or PDF, not to exceed 2 pages, please respond to the following narrative questions:

1. Programming and Operations

Please describe your organization's programming and operations in the recent months and for the upcoming year. Please discuss any changes you anticipate and what your organization hopes to accomplish. This question aims to get a snapshot of how your organization imagines its continued operations for the year ahead, and you are welcome to discuss ways your organization may still be addressing pandemic-related challenges. (300 words maximum)

2. Use of Funds

Please describe how your organization anticipates using this grant award, outlining the eligible expenses that the funding would support. (300 words maximum)

Submit your application by sending it as an email attachment to Brad DeBiase at bdebiase@azarts.gov by Thursday, March 24, 2022 at 11:59 PM.

GRANTEE REQUIREMENTS

Grant award paperwork will be administered through Adobe Sign and all documents may be completed electronically. If you need to receive these documents in another format, please contact Art Commission staff.

Grant recipients will be required to submit an interim report by August 1, 2022 and a final report by December 13, 2022. More information about these reports will be provided later this year.

For all other questions throughout the funding period, please contact Brad DeBiase, Programs and Grants Coordinator, at bdebiase@azarts.gov or 602-771-6534.