

RESOLUTION NO. 47 -22
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Approving the Distribution of a Per-Capita Payment to the Nation's Tribal Members under the Nation's Revenue Allocation Plan

- 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, 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 Council is authorized to manage all tribal economic affairs and enterprises and to appropriate and regulate the use of tribal funds as provided by Article V(i) and (k), respectively, of the Constitution; and
- WHEREAS:** The Council has determined to appropriate funds of the Nation as provided under the Nation's Indian Gaming Revenue Allocation Plan ("RAP"), under which said funds are to be directly distributed to the adult enrolled members of the Nation as a Per-Capita distribution, or placed into trust for those members who are either minors or incompetents, in accordance with the trust requirements of the RAP; and
- WHEREAS:** The Council hereby finds that as of the RAP Accrual Date of December 31, 2021, there were a total of 2603 enrolled members of the Nation (1,844 adults and 759 minors), as reported by the Nation's Enrollment Department; and
- WHEREAS:** As provided under the RAP, the Council has determined that a Per-Capita distribution for the year ended December 31, 2021, in the amount of **One Thousand Four Hundred Seven and 30/100 Dollars (\$1,407.30)**, should be distributed to the enrolled members of the Nation in accordance with the requirements of the RAP.

NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Nation Tribal Council, in Council assembled, at which a quorum is present, hereby approves and directs the Per-Capita distribution from the funds of the Nation, as provided under the Nation's Revenue Allocation Plan, in the amount of **One Thousand Four Hundred Seven and 30/100 Dollars (\$1,407.30)** to each enrolled member of the Yavapai-Apache Nation in accordance with all requirements of the Nation's RAP for direct distributions to adult members of the Nation and for payments into trust for members who are either minors or incompetent.

BE IT FURTHER RESOLVED that the Per-Capita direct distribution to adult members is to be made by individual checks distributed at the Tribal Council Chambers on April 1, 2022, with the payments for the benefit of minors and incompetents being placed into trust as required by the RAP.

BE IT FURTHER RESOLVED that due to the ongoing COVID-19 public health emergency, the Council has determined that for this 2022 per capita distribution the Nation will not deduct from per capita payments any amounts owed as debts to the Nation, except for court ordered payments, which shall be collected by the Finance Director and remitted to the accounts of the Nation's Tribal Court for disposition.

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.

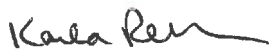
CERTIFICATION

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 28 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, Council Secretary

Approved as to Form:



Office of the Attorney General