

**RESOLUTION NO. 51 -22**  
**OF THE GOVERNING BODY OF THE**  
**YAVAPAI-APACHE NATION**

**A Resolution Approving the Purchase of Sports Equipment for Use by the Nation's Diabetes 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 for under Article V(a) of the Constitution; and

**WHEREAS:** The Council is authorized to “appropriate and regulate the use of tribal funds” as provided by Article V (k) of the Constitution; and

**WHEREAS:** The Nation’s Diabetes Program (“Program”) Manager has recommended that the Program purchase a Dr. Dish Basketball Rebounder Shot Trainer (“Equipment”) for use by the Program in its diabetes prevention sports programs for the benefit of the Nation’s members; and

**WHEREAS:** The Diabetes Program Manager has solicited quotes and recommends the Nation purchase the Equipment from Airborne Athletics, Inc, in accordance with the Terms and Conditions of the Quote/Invoice and related documents dated March 28, 2022 (the “Quote/Invoice”), a copy of which is attached to this Resolution as **Exhibit A** and incorporated herein by reference; and

**WHEREAS:** The Council has determined that grant funds provided to the Nation by the Indian Health Service under the Special Diabetes Program for Indians (SDPI) are available to purchase the needed equipment and that purchase of the equipment is in the best interest of the Nation.

**NOW THEREFORE BE IT RESOLVED** that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby authorizes the Yavapai-Apache Nation Diabetes Program to purchase the following equipment, from the specified vendor and at the specified price for use in the Program’s diabetes prevention sports programs for the benefit of the Nation’s members:

<u>Description of Equipment</u>	<u>Vendor</u>	<u>Price</u>
1. B-Ball Rebounder/Shot Trainer	Airborne Athletics, Inc.	\$6,390.00
<b>Total Equipment Purchase Price:</b>		<b>\$6,390.00</b>

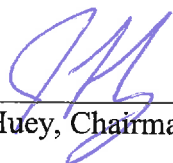
All as further detailed in the Quote/Invoice attached to this Resolution as **Exhibit A**.

**BE IT FURTHER RESOLVED** that funding for payment of the Equipment Purchase Price under the above referenced Quote/Invoice, **in the amount of Six Thousand Three Hundred Ninety and 00/100 (\$6,390.00)** are available and are hereby appropriated from the Nation's SDPI Grant Funds allocated by the Indian Health Service during FY2021 and now carried over to FY2022.

**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 31 2022, by a vote of 7 7 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  
Diabetes Program – Equipment Purchase

Quote/Invoice  
Airborne Athletics, Inc.

Dr. Dish CT Rebounder/Shot Trainer

March 31, 2022

PRICING QUOTE/INVOICE - [www.drdishbasketball.com](http://www.drdishbasketball.com)



Airborne Athletics, Inc.

<b>Company Address</b>	1701 West 94th Street, Suite 225 Bloomington, Minnesota 55431 United States	<b>Created Date</b>	March 28, 2022
		<b>Expiration Date</b>	April 27, 2022
<b>Phone</b>	(888) 887-7453	<b>Quote Reference Code</b>	20220328-132718321
<b>Fax</b>	(952) 873-2687	<b>Prepared By</b>	Jared Antilla jareda@airborneathletics.com +17632457417

Contact Information

<b>Account Name</b>	Yavapai Apache Nation	<b>Name</b>	Robin Hazelwood
<b>Phone</b>	928-567-8469	<b>Mobile Phone</b>	

Address Information

<b>Billing Address</b>	2400 Datsi Street Camp Verde, 86322	<b>Shipping Address</b>	2400 Datsi Street Camp Verde, AZ 86322 United States
<b>Billing Email</b>	rhazelwood@yan-tribe.org	<b>Shipping Email</b>	rhazelwood@yan-tribe.org

Product	Price	QTY	Discount	Subtotal
Dr. Dish CT	\$8,995.00	1	\$3,000.00	\$5,995.00

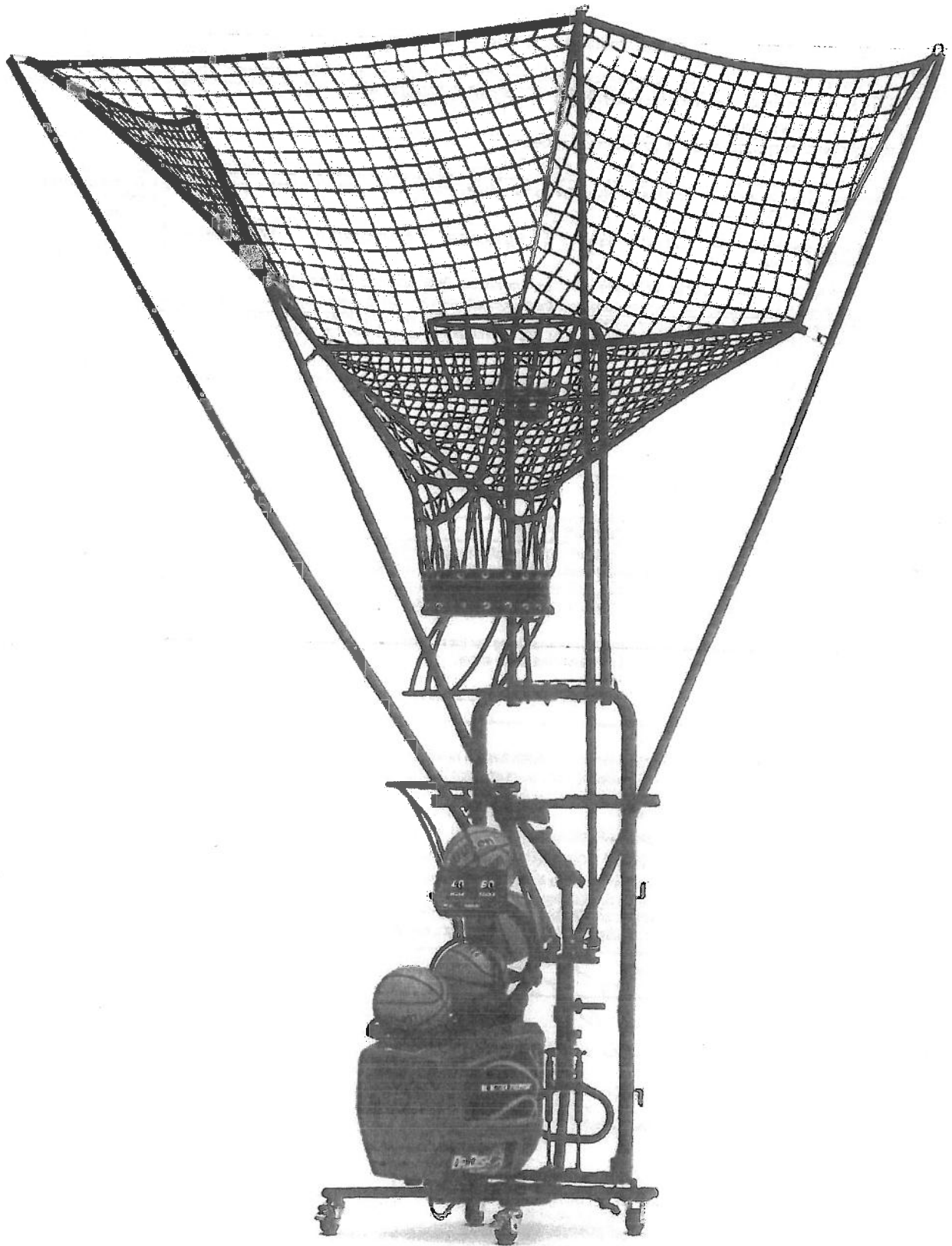
Product	Price	QTY	Discount	Subtotal
One-time subtotal				\$5,995.00
Shipping				\$395.00

**Total \$6,390.00**

*All pricing in USD, does not include brokerage fees, duties or taxes unless otherwise noted above.*

Order Information - See attached PO/Check	
<p><b>Signature:</b>          Before you sign this quote, an email must be sent to you to verify your identity. Find your profile below to request a verification email.          Robin Hazelwood          rhazelwood@yan-tribe.org  <input type="button" value="Verify to sign"/></p>	Date
Manager Approval:	





# Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.  
**Airborne Athletics, Inc**

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

Individual/sole proprietor or single-member LLC

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ \_\_\_\_\_

Other (see instructions) ▶ \_\_\_\_\_

C Corporation

S Corporation

Partnership

Trust/estate

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) \_\_\_\_\_

Exemption from FATCA reporting code (if any) \_\_\_\_\_

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) (See instructions).  
**1701 W 94th Street #225**

6 City, state, and ZIP code  
**Bloomington, MN 55431**

7 List account number(s) here (optional)

8 Requester's name and address (optional)

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

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OR

Employer identification number

4	1	-	1	7	5	0	3	3	5
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**Part II Certification**

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here

Signature of U.S. person 

Date ▶ **1/6/22**

**General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

**Purpose of Form**

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.