

RESOLUTION NO. 79 - 2022
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Authorizing the Nation to Submit a Grant Application to the United States Environmental Protection Agency for the 2022-2024 CWA Section 319 Non-Point Source Program for Implementation of Environmental Programs for the Yavapai-Apache Nation

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, in conjunction with the Nation’s Environmental Protection Department, recommends that the Nation apply for grant funding as follows:

- (1) Funding Agency: U.S. EPA
- (2) Amount of funding application: \$66,000 (36,000 yr./1 & 30,000 yr./2)
- (3) Term of grant: 2 years
- (4) Matching funds and source: No Matching Funds
- (5) Nation’s Department or Program administering the grant: Environmental Protection Department.
- (6) Purpose and use of grant funds: Funds will be used to review current projects and implement additional projects for the benefit of the Nation.
- (7) Budget attached or not required: See attached Work Plans and Budgets for years one and two of the grant.

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; and

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 May 11 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

EXHIBIT A

**Yavapai-Apache Nation
Grant Application**

**Environmental Protection Agency
U.S. EPA CWA Sec. 319 Program
2022-2024**

Work Plans and Budgets

May 11, 2022

**Yavapai-Apache Nation
Work Plan (FY 2022-2023) for the CWA Section 319(h) Nonpoint Source Program
(Base Funding)**

Task #	Task Description (Outcomes)	Task Deliverables (Outputs)	Responsible Staff & Work Years	Estimated Cost	Date Start End	Status
1	<p>COMPONENT: Bi-annual Reporting to self-evaluate & joint-evaluate annual performance under the grant including:</p> <ol style="list-style-type: none"> 1. Status of each work plan goal, task, and deliverable 2. Status of expenditures for reporting period 3. Summary of accomplishments including the reporting of environmental results and discussion of problems impacting or expected to impact performance 4. Tasks not on schedule and proposed dates of completion\ <p>Environmental Result: To evaluated and report on performance under the grant.</p>	<p>Deliverable- Submittal of Bi-annual Reports</p>	<p>PD WR</p>	<p>\$150 F=\$15 \$1,000 Total: \$1,165</p>	<p>April 30 October 30</p>	
2	<p>COMPONENT: Site Selection and Project Area Mapping</p> <p>Environmental Result: A higher level riparian area along the Verde River will be created.</p>	<p>Project area located and mapped</p>	<p>PD WR</p>	<p>\$300 F=\$30 \$1,000 Total: \$1,330</p>	<p>10/22 - 11/22</p>	

3	<p>COMPONENT: Site Development and Non-native invasive Plant Removal</p> <p>Environmental Result: Selected area will be cleared of invader Tamarisk growth</p>	Deliverable-Before/after photos	WC Supplies	0.40	<p>\$12,750 F=\$1,275</p> <p>\$2,920</p> <p>Total: \$22,945</p>	11/22 - 4/23	
4	<p>COMPONENT: Vegetation Planting of Native Species</p> <p>Environmental Result: Area will be revegetated with native willows and cottonwoods creating a more diverse riparian area.</p>	Deliverable-Before/after photos	WC Supplies	0.13	<p>\$8,250 F=\$2,425</p> <p>\$2,720</p> <p>Total: 7,395</p>	2/23- 9/23	
5	<p>COMPONENT: Final Report -</p> <p>Final project report including acreage of enhanced riparian habitat, pictures, and summary of all activities submitted to Tribal council and Region IX EPA</p> <p>Environmental Result: The YAN Council and EPA is kept informed on the results of the NPS Program</p>	Deliverable-Final Project Report	PD WR	0.004	<p>\$150 F=\$15</p> <p>\$3,000</p> <p>Total: \$3,165</p>	6/23- 9/23	
Total EPA Funding					\$36,000		
Total Project Funding					\$36,000		

PD – YAN Project Director \$16.50/hr.

WC – Work Crew \$15.50/hr.

WR – Wetland/Riparian Specialist (contractual)

F – Fringe Benefits (10%)



Yavapai-Apache Nation

Phone: (928) 567-3649

Fax: (928) 567-3994

Yavapai-Apache Nation Environmental Protection Department CWA 319 Base Nonpoint Source Program FY2022-2023 Budget

1. Personnel

Crew Salary 19,000

2. Fringe

Crew 15,000 x 34% 7,100

3. Travel

3 staff to attend annual
EPA conference 0

4. Professional Services

Contracts for technical
Support 7,000

5. Supplies

General office supplies,
Restoration/ nursery supplies 2,900

6. Equipment

Total 36,000

**Yavapai-Apache Nation
Work Plan (FY 2023-2024) for the CWA Section 319(h) Nonpoint Source Program
(Base Funding)**

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5	<p>COMPONENT: Final Report - Final project report including acreage of enhanced riparian habitat, pictures, and summary of all activities submitted to Tribal council and Region IX EPA</p> <p>Environmental Result: The YAN Council and EPA is kept informed on the results of the NPS Program</p>	Deliverable-Final Project Report	PD WR	0.004	<p>\$150 F=\$15</p> <p>\$3,000</p> <p>Total: \$3,165</p>	6/24- 9/24	
			Total EPA Funding		\$30,000		
			Total Project Funding		\$30,000		

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2. Fringe

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3. Travel

3 staff to attend annual
EPA conference 0

4. Professional Services

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Support 7,000

5. Supplies

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Restoration/ nursery supplies 2,900

6. Equipment 0

Total 30,000