

**RESOLUTION NO. 78 - 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 FY2022-2024 CWA Section 106 Water Pollution Control 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: \$120,000 (\$60,000 per year)
- (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 Plan 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. 106 Program
2022-2024**

Work Plans and Budgets

May 11, 2022

YAVAPAI-APACHE NATION WORK PLAN FOR FISCAL YEAR 2022-2023 WATER POLLUTION CONTROL PROGRAM (CWA SECTION 106)									
	Work Plan Goals with Tasks and Environmental Outcomes	Dates	Outputs & Deliverables	Responsible Staff & Work Years	Estimated Cost	Status			
EPA Strategic Plan Goal 2: Clean & Safe Water	Start	End							
1	Environmental Outcome: To evaluate and report on performance under the grant COMPONENT: Bi-annual Reporting to self-evaluate & joint- evaluate annual performance under the grant including:	04/30/23 10/31/23	Bi-annual reports submitted to EPA	WQS WQH	0.08 \$1,000	\$2,000 F=680	Total = \$3,680		
2	COMPONENT: Continue to implement Tribal water quality monitoring plan in accordance with EPA and EPA approved QAPP Commitment 2 (a) Follow a monitoring strategy approved by EPA Commitment 2(b): Coordinate sampling events with the laboratory Commitment 2(c):Conduct monitoring including: Determine the physical, chemical and biological conditions of water body(s) and evaluate them against water quality indicators(WQIs) Commitment 2 (d): Maintain water quality monitoring data base Commitment 2 (e): Conduct annual assessment of monitoring program, QAPP, and database to ensure water quality goals are being met, revise and submit to EPA for approval.	10/22 to 9/23	Include in bi-annual reports: -description of monitoring activities conducted during the reporting period -finding from assessment of QAPP, monitoring program , & database Submit to EPA	WQS WQH Lab	0.26 \$2,250 \$4,000	\$6,500 F=\$2,210			

4	<p>COMPONENT: Continue a Program to Acquire Verde River Flow Information on the YAN Reservation</p> <p>Commitment 4: This task involves continuing steps to acquire flow data on the Verde River which could potentially impact water quality on the YAN Reservation.</p> <ul style="list-style-type: none"> • Assist in the management of the USGS/YAN Verde River flow monitoring gage. • Compile collected annual flow data into a summary report. <p>Environmental Outcome: The YAN is better informed on flow data in the Verde River on the reservation to make more educated decisions in the future to protect the Verde River.</p>	10/22 to 6/23 Annual summary report of collected Verde River flow data on the YAN Reservation	WQS WQH	0.08 \$4,000	\$2,000 F=\$680	Total \$6,680
5	<p>COMPONENT: Implement water quality education & outreach program for the Tribal Community</p> <p>Commitment 5(a): Conduct Tribal and public tours of water quality improvement sites on the reservation</p> <p>Commitment 5(b): Produce brochure highlighting water pollution prevention conducted by the Environmental Protection Office on the reservation</p> <p>Commitment 5(c): Submit a write-up of water pollution prevention to the Tribal newspaper/website.</p> <p>Staff travel to EPA conference</p> <p>Environmental Outcome and Output: Changes in awareness and understanding of the status of water quality and related issues, and in an effort to promote& implement pollution prevention, as demonstrated by public awareness.</p>	10/22 to 9/23 Include in bi-annual reports copies of brochures and newspaper articles.	WQS Staff	0.16 \$2,750	\$4,000 F=1,360	Total = \$8,110

Water Quality Specialist (WQS) $\equiv \$25\,000/\text{yr}$

Water Quality Hydrologist (WQH) = Consultant
Supplies – office supplies, field and sampling supplies



Yavapai-Apache Nation

Phone: (928) 567-3649

Fax: (928) 567-3994

Yavapai-Apache Nation Environmental Protection Department CWA 106 Water Pollution Control Program 2022-2023 Budget

1. Salary

Environmental Staff	25,000
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2. Benefits

25,000 x 34%	8,500
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3. Travel	2,750
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Staff to attend regional meetings

4. Professional Services	21,500
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5. Supplies	2,250
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Total	60,000
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Work Plan Goals with Tasks and Environmental Outcomes								CWA SECTION 106
	EPA Strategic Plan Goal 2: Clean & Safe Water	Dates Start	End	Outputs & Deliverables	Responsible Staff & Work Years	Estimated Cost	Status	
1	<p>Environmental Outcome: To evaluate and report on performance under the grant</p> <p>COMPONENT: Bi-annual Reporting to self-evaluate & joint- evaluate annual performance under the grant including:</p> <ul style="list-style-type: none"> • Status of each work plan goal, task, and deliverable • Status of expenditures for reporting period • Summary of accomplishments including the reporting of environmental results and discussion of problems impacting or expected to impact performance • Commitments not on schedule and proposed dates of completion 	04/30/24 10/31/24	Bi-annual reports submitted to EPA	WQS WQH	0.08	\$2,000 F=680 \$1,000 Total = \$3,680		
2	<p>COMPONENT: Continue to implement Tribal water quality monitoring plan in accordance with EPA and EPA approved QAPP</p> <p>Commitment 2 (a) Follow a monitoring strategy approved by EPA</p> <p>Commitment 2(b): Coordinate sampling events with the laboratory</p> <p>Commitment 2(c):Conduct monitoring including: Determine the physical, chemical and biological conditions of water body(s) and evaluate them against water quality indicators(WQIs)</p> <p>Commitment 2 (d): Maintain water quality monitoring data base</p> <p>Commitment 2 (e): Conduct annual assessment of monitoring program, QAPP, and database to ensure water quality goals are being met; revise and submit to EPA for approval.</p>	10/23 to 9/24	Include in bi-annual reports: -description of monitoring activities conducted during the reporting period	WQS WQH Lab	0.26	\$6,500 F=\$2,210 \$2,250 \$4,000		<p>-finding from assessment of QAPP, monitoring program , & database</p> <p>Submit to EPA</p>

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6	COMPONENT: Produce next FY CWA water quality work plans	12/23 to 04/24	CWA work plans -106 program -319 program (base and competitive)	WQS	0.16	\$4,000 $F=1,360$
	Commitment 6(a): Secure guidelines of all CWA program			WQH		\$2,500
	Commitment 6(b): Produce next FY CWA water quality work plans					Total = \$7,860
	Environmental Outcome and Out put: Provide funding sources for future water quality environmental programs					
				TOTAL COST	EPA	\$60,000

Water Quality Specialist (WQS) = \$25,000/Yr.

Water Quality Hydrologist (WQH) = Consultant Supplies – office supplies, field and sampling supplies, safety equipment, vehicle gas and maintenance.



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Total	60,000
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