

**RESOLUTION NO. 74 -22**  
**OF THE GOVERNING BODY OF THE**  
**YAVAPAI-APACHE NATION**

**A Resolution Approving an Amended Grant Award Providing Additional Funds from the Arizona Department of Education for the Nation's Johnson-O'Malley Program for FY2022**

- 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 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 negotiate with other governments, manage the economic affairs of the Nation, appropriate and regulate the use of the Nations funds, and accept grants, all as provided under Article V(b), (i), (k) and (s) respectively of the Constitution; and
- WHEREAS:** The Nation administers the Johnson-O’Malley Program (JOM) under grants from the State of Arizona Department of Education (AZ-DOE); and
- WHEREAS:** As authorized under Tribal Council Resolution No. 40-2022, the Nation approved an amended AZ-DOE grant award in support of the Nation’s JOM Program (Grant Award), thereby increasing the total grant award to its current amount of \$26,489.73; and
- WHEREAS:** AZ-DOE has recently notified the Nation that the Grant Award has been amended again to provide the Nation additional funding of \$2,811.46 for use by the Nation’s JOM Program during FY2022 in the “Capacity Building” category of grant funds, thereby increasing the total grant award to \$29,301.19; and
- WHEREAS:** The JOM Program Manager has provided the Council with a summary of the amended Grant Award and a budget showing how the additional funds will be expended during FY2022, see **Exhibit A** attached hereto and incorporated herein by reference; and
- WHEREAS:** The Council finds it in the Nation’s best interest to approve the amended AZ-DOE Grant Award and the budget submitted by the JOM Manager for expenditure of the additional funds during FY2022 as shown in the attached **Exhibit A**.

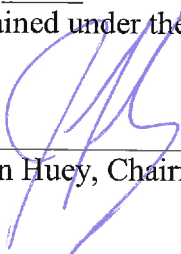
**NOW THEREFORE BE IT RESOLVED** that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby approves the Amended Grant Award from the AZ-DOE, which provides additional funds in support of the Nation's JOM Program in the amount of \$2,811.46, thereby increasing the total Grant Award for FY2022 to \$29,301.73, as set out in **Exhibit A** to this Resolution.

**BE IT FURTHER RESOLVED** that the Council also approves the Budget submitted by the Nation's JOM Manager for the expenditure of the additional funds during FY2022 as set out in **Exhibit A** to this Resolution.

**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 5 2022, by a vote of 9 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:

Scott Canty  
Office of the Attorney General

# EXHIBIT A

Yavapai-Apache Nation

Amended Grant Award – AZ-DOE JOM Program

Amended Award and Budget Summary  
Capacity Building Funds Increase

May 5, 2022

## Cindy Eaton

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**From:** noreply@egrantsmanagement.com

**To:** Cindy Eaton

**Subject:** Funding Application Comment Added: Yavapai-Apache Nation (134599001) (79200)  
Public Agency - FY 2022 - Global Hold(s): (2023) - Johnson-O'Malley - Rev 2 - History Log

Based on receipt of additional capacity building funds from BIE, your FY22 JOM allocation has increased by \$2,811.46 for a **total capacity building allocation** of **\$5,206.11**. Please note that there are restrictions for use of the Capacity Building funds. Reference the application instructions and ensure an updated **Capacity Building Budget Worksheet** is submitted.



The worksheet can be accessed via the GME Resources Library – Program Area Resources – Office of Indian Education – Johnson O'Malley. The total on the Capacity Building Worksheet should not exceed the allocated amount. The purpose of the worksheet is to document the planned use of these set-aside funds only. The rest of the JOM allocation can be used to support the capacity building funds as needed. Applicable budget narratives should identify the capacity building set-aside portion.

For additional information on the capacity building set-aside funds, please reference the BIE presentation on provided at the Jan 27, 2022 Arizona JOM Quarterly forum (recording link: <https://vimeo.com/677237114>, password: AZJOM1!)

Thank you.

Terri Beeler-Saucedo

Terri.Beeler-Saucedo@azed.gov



### Budget

Yavapai-Apache Nation (134599001) Public Agency - FY 2022 - Medium Risk - Global Hold(s): (2023) - Johnson-O'Malley - Rev 2 - Johnson-O'Malley

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By checking this box the LEA is waiving allocation for this grant and acknowledges that choosing to waive this grant will result in the reallocation of these funds.

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Eaton, Cindy

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Indirect Cost	
Total Allocation	\$29,301.19
Budgeted Amount (Contributing to Indirect Cost)	\$29,301.19
Excludable Costs	\$0.00
Indirect Cost Rate	0.00%
Max Indirect Cost based on Budgeted Amount	\$0.00
Max Indirect Cost based on Total Allocation	\$0.00

#### Budget By Function Codes

Object Code	Total
<u>Modify</u> 6100 - Salaries	\$10,000.00
<u>Modify</u> 6200 - Employee Benefits	\$4,586.80
<u>Modify</u> 6300 - Purchased Professional Services	\$5,206.11
<u>Modify</u> 6400 - Services	\$0.00
<u>Modify</u> 6500 - Other Purchased Services	\$0.00
<u>Modify</u> 6600 - Supplies	\$3,500.00
<u>Modify</u> 6731 - Supplies (Under \$5,000)	\$0.00
<u>Modify</u> 6732 - Supplies (Under \$5,000)	\$0.00
<u>Modify</u> 6734 - Supplies (Under \$5,000)	\$0.00
<u>Modify</u> 6735 - Supplies (Under \$5,000)	\$0.00
<u>Modify</u> 6737 - Supplies (Under \$5,000)	\$0.00

Remove	6800 - Other Expenses	2100,2200,2600,2700 - Support Services (Students, Instr., Operation, Transport.)	FTE	1	\$1,875.00	\$1,875.00
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Narrative Description

"Times New ... Size

These funds will be used to pay summer school fees for approximately 25 students

Object Code	Function Code	Project Time (FTE)	Quantity	Salary, Rental, or Unit Cost	Line Item Total
Remove 6800 - Other Expenses	3000 - Operation of Non-Instructional Services	FTE	1	\$633.28	\$633.28

Narrative Description

"Times New ... Size

Theses funds will be added to the Capacity building funds to pay for additional tutors to attend the JOM conference

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Total for 6800 - Other Expenses	\$6,008.28
Total for all other Object Codes	\$23,292.91
Total for all Object Codes	\$29,301.19
Adjusted Allocation	\$29,301.19
Remaining	\$0.00

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<a href="#">Modify</a>	6738 - Supplies (Under \$5,000)	\$0.00
<a href="#">Modify</a>	6733 - Capital (\$5,000 or Above)	\$0.00
<a href="#">Modify</a>	6736 - Capital (\$5,000 or Above)	\$0.00
<a href="#">Modify</a>	6739 - Capital (\$5,000 or Above)	\$0.00
<a href="#">Modify</a>	6800 - Other Expenses	\$6,008.28
<a href="#">Modify</a>	6910 - Indirect Cost Recovery	\$0.00
<a href="#">Modify</a>	0190 - Capital Outlay	\$0.00

<b>Total</b>	<b>\$29,301.19</b>
<b>Adjusted Allocation</b>	<b>\$29,301.19</b>
<b>Remaining</b>	<b>\$0.00</b>

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**Budget Detail**

Yavapai-Apache Nation (134599001) Public Agency - FY 2022 - Medium Risk - Global Hold(s) (2023) - Johnson-O'Malley - Rev 2 - Johnson-O'Malley

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Indirect Cost

Total Allocation \$29,301.19

Budgeted Amount (Contributing to Indirect Cost) \$29,301.19

Excludable Costs \$0.00

Indirect Cost Rate 0.00%

Max Indirect Cost based on Budgeted Amount \$0.00

Max Indirect Cost based on Total Allocation \$0.00

6100 - Salaries - \$10,000.00

Add Item

Object Code	Function Code	Project Time (FTE)	Quantity	Salary, Rental, or Unit Cost	Line Item Total
6100 - Salaries	2100,2200,2600,2700 - Support Services (Students, Instr, Operation, Transport)	1	1	\$5,000.00	\$5,000.00

Narrative Description

Times New ... Save

JOM Manager in this category is managing and providing direct instruction during school, after school tutoring and other tutoring during school year to JOM Students. The JOM Manager supervises the tutors at each school, district sites assisting the JOM Students

Object Code	Function Code	Project Time (FTE)	Quantity	Salary, Rental, or Unit Cost	Line Item Total

Remove 6100 - 2100,2200,2600,2700 - Support Services (Students, Instr., Operation, Transport.) 1 1 \$5,000.00 \$5,000.00

Narrative Description		Times New ...	Size
JOM Manager provides supervision to tutors, handles administration matters and reports to Yavapai-Apache Nation Council. JOM Manager also is responsible for all grant reports and management			

Total for 6100 - Salaries	\$10,000.00
Total for all other Object Codes	\$19,301.19
Total for all Object Codes	\$29,301.19
Adjusted Allocation	\$29,301.19
Remaining	\$0.00

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**Budget Detail**

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Indirect Cost	
Total Allocation	\$29,301.19
Budgeted Amount (Contributing to Indirect Cost)	\$29,301.19
Excludable Costs	\$0.00
Indirect Cost Rate	0.00%
Max Indirect Cost based on Budgeted Amount	\$0.00
Max Indirect Cost based on Total Allocation	\$0.00

6200 - Employee Benefits - \$4,586.80

Object Code	Function Code	Project Time (FTE)	Quantity	Salary, Rental, or Unit Cost	Line Item Total
6200 - Employee Benefits	1000 - Instruction	1	1	\$2,293.40	\$2,293.40

Narrative Description

Benefits for JOM Manager

Object Code	Function Code	Project Time (FTE)	Quantity	Salary, Rental, or Unit Cost	Line Item Total

Remove 6200 - **2100,2200,2600,2700 - Support Services (Students, Instr. Operation, Transport.)** 1 1 \$2,293.40   
 Employee Benefits

Narrative Description

Benefits for JOM Manager

"Times New ... Site"

Total for 6200 - Employee Benefits   
 Total for all other Object Codes   
 Total for all Object Codes   
 Adjusted Allocation   
 Remaining

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**Budget Detail**

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Indirect Cost	
Total Allocation	\$29,301.19
Budgeted Amount (Contributing to Indirect Cost)	\$29,301.19
Excludable Costs	\$0.00
Indirect Cost Rate	0.00%
Max Indirect Cost based on Budgeted Amount	\$0.00
Max Indirect Cost based on Total Allocation	\$0.00

6300 - Purchased Professional Services - \$5,206.11

Add Item	Object Code	Function Code	Project Time (FTE)	Quantity	Salary, Rental, or Unit Cost	Line Item Total
Remove	6300 - Purchased Professional Services	3000 - Operation of Non-Instructional Services	FTE	1	\$5,206.11	\$5,206.11

Narrative Description

These JOM Capacity Building funds will be used to attend the National JOM Conference in 2022

Revision- March 28, 2022  
The additional BIE funds in the amount of \$2,811.46 for the Capacity Building Funds will be used so all JOM tutors can attend the National Conference in 2022 in September in Las Vegas, Nevada

Times New ... Size

Total for 6300 - Purchased Professional Services

\$5,206.11

Total for all other Object Codes

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Eaton, Cindy

Budget Detail

Total for all Object Codes	\$24,096.08
Adjusted Allocation	\$29,301.19
Remaining	\$0.00

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**Budget Detail**

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Indirect Cost
Total Allocation
Budgeted Amount (Contributing to Indirect Cost)
Excludable Costs
Indirect Cost Rate
Max Indirect Cost based on Budgeted Amount
Max Indirect Cost based on Total Allocation
6600 - Supplies - \$3,500.00

\$29,301.19
\$29,301.19
\$0.00
0.00%
\$0.00
\$0.00

6600 - Supplies - \$3,500.00

Object Code	Function Code	Project Time (FTE)	Quantity	Salary, Rental, or Unit Cost	Line Item Total
6600 - Supplies	2100,2200,2600,2700 - Support Services (Students, Instr. Operation, Transport.)	FTE	1	\$2,000.00	\$2,000.00

Narrative Description

Times New ... Size

These funds will be used to purchase cap and gowns for 40 students.

Object Code	Function Code	Project Time (FTE)	Quantity	Salary, Rental, or Unit Cost	Line Item Total

Remove 6600 - 2100,2200,2600,2700 - Support Services (Students, Instr., Operation, Transport.) FTE 1 \$1,500.00

Narrative Description

These funds will be used to purchase general school supplies such as notebooks, pencils, paper, crayons, colored pencils, erasers, etc for approximately 50 students

Total for 6600 - Supplies	\$3,500.00
Total for all other Object Codes	\$25,801.19
Total for all Object Codes	\$29,301.19
Adjusted Allocation	\$29,301.19
Remaining	\$0.00

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Indirect Cost	
Total Allocation	\$29,301.19
Budgeted Amount (Contributing to Indirect Cost)	\$29,301.19
Excludable Costs	\$0.00
Indirect Cost Rate	0.00%
Max Indirect Cost based on Budgeted Amount	\$0.00
Max Indirect Cost based on Total Allocation	\$0.00

6800 - Other Expenses - \$6,008.28

Object Code	Function Code	Project Time (FTE)	Quantity	Salary, Rental, or Unit Cost	Line Item Total
6800 - Other Expenses	2100,2200,2600,2700 - Support Services (Students, Instr, Operation, Transport)	FTE	1	\$3,500.00	\$3,500.00

Narrative Description

These funds will be used to pay for academic/elective course class for approximately 50 high school students

Object Code	Function Code	Project Time (FTE)	Quantity	Salary, Rental, or Unit Cost	Line Item Total

## JOM Capacity Building\* Budget Worksheet

\* Capacity Building Funds are to be used to build capacity for JOM team members, i.e., conference attendance, parent committee/staff training, governing board documentation, parent recruitment  
 Funds **CAN NOT** be used for staff salaries/benefits or student activities

Grantee Name:

Yavapai-Apache Nation

Allocated Amount\*: \$5,206.11

*\* per history log comment*

Object Code	Brief Item Description	Budget Amount
6100		
6200		
6300	Purchased Professional Services	\$5,206.11
6400	Services	\$0.00
6500	Other Purchased Services	\$0.00
6600	Supplies	\$0.00
6737/38	Tech Supplies	\$0.00
6800	Other Expenses	\$0.00
6900	Indirect Cost	\$0.00
<b>Total Capacity Building Funds</b>		<b>\$5,206.11</b>

*Can not use capacity building funds for staff salaries*

*Can not use capacity building funds for employee benefits*

**CAUTION**

*Can not use capacity building funds for student activities*

Notes:

These funds will be used to attend the 2022 National JOM Conference .