

RESOLUTION NO. 110 - 2022
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Authorizing the Nation to Submit a Grant Application to the Arizona
Department of Education JOM Grant Program in Support of the Nation's
Education Program and Tutors

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 recommends that the Nation apply for grant funding as follows:

- (1) Funding Agency: AZ Department of Education JOM Program
- (2) Amount of funding application: \$15,804.29
- (3) Term of grant: 1 year
- (4) Matching funds and source: N/A
- (5) Nation’s Department or Program administering the grant: JOM
- (6) Purpose and use of grant funds: Funds will be applied to salaries and benefits for the JOM Manager and staff supporting education of the Nation’s students.
- (7) Budget attached or not required: Attached – Budget Overview FY2023

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 June 23 2022, by a vote of 8 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**

**Arizona Department of Education
JOM Program**

**Budget Overview
FY2023**

June 23, 2022

Budget Overview

Yavapai-Apache Nation (134599001) Public Agency - FY 2023 - Medium Risk - Global Hold(s): (2023) - Johnson-O'Malley - Rev 0 - Johnson-O'Malley

Object Code	Function Code	2100,2200,2600,2700 - Support Services (Students, Instr., Operation, Transport.)	2300,2400,2500,2900 - Support Services (General, School, Central Services, Other)	Total
6100 - Salaries		5,000.00	5,000.00	10,000.00
6200 - Employee Benefits		2,902.15	2,902.14	5,804.29
Total		7,902.15	7,902.14	15,804.29
		Adjusted Allocation		15,804.29
		Remaining		0.00

Budget

Yavapai-Apache Nation (134599001) Public Agency - FY 2023 - Medium Risk - Global Hold(s): (2023) - Johnson-O'Malley - Rev 0 - Johnson-O'Malley

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.

Indirect Cost

Total Allocation	\$15,804.29
Budgeted Amount (Contributing to Indirect Cost)	\$15,804.29
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
6100 - Salaries	\$10,000.00
6200 - Employee Benefits	\$5,804.29
6300 - Purchased Professional Services	\$0.00
6400 - Services	\$0.00
6500 - Other Purchased Services	\$0.00
6600 - Supplies	\$0.00

6731 - Supplies (Under \$5,000)		\$0.00
6732 - Supplies (Under \$5,000)		\$0.00
6734 - Supplies (Under \$5,000)		\$0.00
6735 - Supplies (Under \$5,000)		\$0.00
6737 - Supplies (Under \$5,000)		\$0.00
6738 - Supplies (Under \$5,000)		\$0.00
6733 - Capital (\$5,000 or Above)		\$0.00
6736 - Capital (\$5,000 or Above)		\$0.00
6739 - Capital (\$5,000 or Above)		\$0.00
6800 - Other Expenses		\$0.00
6910 - Indirect Cost Recovery		\$0.00
0190 - Capital Outlay		\$0.00

Total		\$15,804.29
Adjusted Allocation		\$15,804.29
Remaining		\$0.00

Budget Detail

Yavapai-Apache Nation (134599001) Public Agency - FY 2023 - Medium Risk - Global Hold(s): (2023) - Johnson-O'Malley - Rev 0 - Johnson-O'Malley

Indirect Cost	
Total Allocation	\$15,804.29
Budgeted Amount (Contributing to Indirect Cost)	\$15,804.29
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

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.)	FTE	1.00	\$5,000.00	\$5,000.00

Narrative Description

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

Object Code	Function Code	Project Time (FTE)	Quantity	Salary, Rental, or Unit Cost	Line Item Total
6100 - Salaries	2300,2400,2500,2900 - Support Services (General, School, Central Services, Other)	FTE	1.00	\$5,000.00	\$5,000.00

Narrative Description

The JOM Manager provides supervision to the tutors, handles the administration matters and reports to the Yavapai-Apache Nations' Tribal Council, the Vice Chairperson and the Chairperson. The JOM Manager is also responsible for all grant reports and management.

Total for 6100 - Salaries	<u>\$10,000.00</u>
Total for all other Object Codes	<u>\$5,804.29</u>
Total for all Object Codes	<u>\$15,804.29</u>
Adjusted Allocation	<u>\$15,804.29</u>
Remaining	<u>\$0.00</u>

Budget Detail

Navapal-Apache Nation (134599001) Public Agency - FY 2023 - Medium Risk - Global Hold(s): (2023) - Johnson-O'Malley - Rev 0 - Johnson-O'Malley

Indirect Cost	
Total Allocation	\$15,804.29
Budgeted Amount (Contributing to Indirect Cost)	\$15,804.29
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 - \$5,804.29

Object Code	Function Code	Project Time (FTE)	Quantity	Salary, Rental, or Unit Cost	Line Item Total
6200 - Employee Benefits	2100, 2200, 2600, 2700 - Support Services (Students, Instr., Operation, Transport.)	FTE	1.00	\$2,902.15	\$2,902.15
JOM Manager benefits					
6200 - Employee Benefits	2300, 2400, 2500, 2900 - Support Services (General, School, Central Services, Other)	FTE	1.00	\$2,902.14	\$2,902.14

JOM Manager benefits

Narrative Description

Total for 6200 - Employee Benefits	\$5,804.29
Total for all other Object Codes	\$10,000.00
Total for all Object Codes	\$15,804.29
Adjusted Allocation	\$15,804.29
Remaining	\$0.00