

RESOLUTION NO. 115 -22
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Amending Resolution No. 113-22 Approving the Purchase of Vehicles
for the Nation's Agricultural Resources Department

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 as provided under Article V(a) of the Constitution of the Yavapai-Apache Nation ("Constitution"); and

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

WHEREAS: On June 23, 2022, the Council adopted Resolution No.113-22 approving the purchase of vehicles for the Nation's Agricultural Resource Department, which included the purchase of two (2) Polaris Ranger 570 SP Premium vehicles from GO AZ Motorcycles Cottonwood for a total price of \$20,596.90 each and a grand total of **\$41,193.80** for two; and

WHEREAS: The Nation's Purchasing Coordinator subsequently identified a cheaper price for the Polaris Ranger vehicles through the Nation's membership in the Sourcewell procurement cooperative with Polaris Sales, Inc. under Sourcewell Contract No. 122220 for a total price of \$11,544.05 each; and

WHEREAS: The Nation's Agricultural Resources Manager recommends the Council amend Resolution No. 113-22 to substitute the two (2) Polaris Ranger vehicles from GO AZ Motorcycles Cottonwood with three (3) Polaris Ranger vehicles from Polaris Sales, Inc. for the grand total of **\$34,632.15** as set forth in the quote attached to this Resolution and incorporated herein as Exhibit A; and

WHEREAS: The Council has determined that it is in the Nation's best interest to amend Resolution No. 113-22 to substitute the Polaris Ranger vehicles as set forth above.

NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby amends Resolution No. 113-22 approving the purchase of vehicles for the Nation's Agricultural Resources Department to substitute the two (2) Polaris Ranger vehicles from GO AZ Motorcycles with three (3) Polaris Ranger vehicles from Polaris Sales, Inc. for the grand total of **\$34,632.15** as set forth in the quote attached to this Resolution and incorporated herein as Exhibit A.

BE IT FURTHER RESOLVED that funds shall be appropriated from the Livestock Drought Insurance in the amount of \$34,632.15 for the purchase of the three (3) Polaris Ranger vehicles.

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 July 7 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.



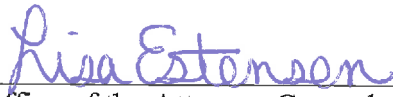
Jon Huey, Chairman

ATTEST:



Karla Reimer, Council Secretary

Approved as to Form:



Office of the Attorney General

EXHIBIT A

Polaris Sales, Inc. Quote
3 Polaris Ranger SP 570 vehicles



Polaris Sales Inc., Medina, MN 55340
 gov.info@polaris.com
 Phone: 866-468-7783 Fax: 763-847-8288
 www.polaris.com/gov

QUOTE

Contact Information

Name: THINKA MORAN
 Email: mthinka@yan-tribe.org
 Phone: 9285671009
 Fax:
 Bill To: YAVAPAI APACHE NATION
 2400 West Datsi Ave
 Camp Verde, AZ 86322
 Ship To: YAVAPAI APACHE NATION
 2400 West Datsi Ave
 Campe Verde, AZ 86322

Quote Number: QUO-38609-V5Y8S6
 Revision #: 2
 Date: 6/30/2022 12:42 PM
 Quote Expires: 7/30/2022
 Contract Name: Polaris Direct
 Contract #:
 Expiration Date:
 Cage: 3FP69
 Duns#: 123399383
 Tax ID#: 41-1921490
 Customer#:

| Freight | Delivery Terms | Payment Terms | Payment Methods |
|--|----------------|---------------|----------------------------------|
| FOB Destination-CONUS US Continental (CONUS) Only | 240 Days | Net 30 | Visa Mastercard Wire Check |

| Item # | QTY | Description | Open Mkt | MSRP | Discount Price | Extended |
|------------|-----|---|----------|-------------|----------------|-------------|
| R22MAA57B1 | 3 | RANGER SP 570 - Sagebrush Green - 50 State | No | \$11,699.00 | \$11,544.05 | \$34,632.15 |

Comments: Vehicle color, accessories and delivery date are subject to change depending on vehicle order date.

| | |
|-----------------|-------------|
| SUBTOTAL | \$34,632.15 |
| INSTALL* | \$0.00 |
| FREIGHT | \$0.00 |
| TAX | \$0.00 |
| TOTAL | \$34,632.15 |

*Installation Pricing is Open Market

Vehicle model year and color are subject to change dependent upon delivery date.

Acceptance and Payment Information



Polaris Sales Inc., Medina, MN 55340
gov.info@polaris.com
Phone: 866-468-7783 Fax: 763-847-8288
www.polaris.com/gov

QUOTE

To accept the above quotation, please provide a purchase order via email (gov.info@polaris.com) and include the following:

- Bill to Address
- Billing Phone Number
- Ship to Address
- Point of Contact for Delivery
- Point of Contact E-Mail
- Point of Contact Phone
- Quote Number
- Alternate Point of Contact if applicable

If you would like to submit payment via credit card, please call (866) 468-7783 to process payment during our hours of operation from 8:30 AM to 4:30 PM CST Monday through Friday. We accept Visa, Mastercard & American Express.