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

A Resolution Authorizing the Nation to Purchase an Automated Document Inserter from Pitney Bowes

- 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 is authorized to "appropriate and regulate the use of tribal funds" as provided by Article V (k) of the Constitution; and
- WHEREAS: The Interim Finance Director has identified the need to acquire an automated document inserter for use by the Nation for mass mailings; and
- WHEREAS: A quote has been obtained through GSA Contract No. MAS 47QSMA21D08R3 from Pitney Bowes and the Interim Finance Director recommends the Nation purchase an automated document inserter from Pitney Bowes in accordance with the terms and conditions of the Purchase Agreement/Equipment and Software Maintenance Agreement (the "Agreement"), a copy of which is attached to this Resolution and incorporated herein as Exhibit A, and under which Pitney Bowes agrees to sell to the Nation a "Relay 2500 w/Install & Training" for a purchase price of \$7,965.00 plus a Standard SLA-Equipment Service Agreement for \$744.77 for the total price of \$8,700.77; and
- WHEREAS: On March 19, 2020, the Council adopted Council Resolution 60-20 declaring a State of Emergency due to the COVID-19 public health emergency; and
- WHEREAS: On March 11, 2021, the American Rescue Plan Act ("ARPA") was signed into law, establishing the Coronavirus State and Local Fiscal Recovery Funds ("ARPA Recovery Funds") and setting aside \$20 billion in aid for Tribal governments to respond to the impact of the continuing COVID-19 public health emergency; and
- WHEREAS: On January 27, 2022, the U.S. Department of Treasury published a Final Rule under ARPA providing further descriptions and examples of how ARPA Recovery Funds may be used by recipients; and
- WHEREAS: The Final Rule provides that ARPA Recovery Funds may be used by recipients for the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency, or to a standard revenue loss allowance of up to \$10 million; and

WHEREAS: The Council finds that purchasing the automated document inserter for use by the Nation for mass mailings constitutes the provision of a government service; and

WHEREAS: Funding to purchase the automated document inserter is available to be paid from the ARPA Recovery Funds received by the Nation; and

WHEREAS: The Council has determined that it is in the best interest of the Nation to purchase the automated document inserter from Pitney Bowes in accordance with the terms and conditions of the Agreement attached hereto as Exhibit A.

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 purchase the automated document inserter from Pitney Bowes in accordance with the terms and conditions of Purchase Agreement/Equipment and Software Maintenance Agreement, attached to this Resolution as Exhibit A, and under which Pitney Bowes agrees to sell to the Nation a "Relay 2500 w/Install & Training" for a purchase price of \$7,965.00 plus a Standard SLA-Equipment Service Agreement for \$744.77 for the total price of \$8,700.77.

BE IT FURTHER RESOLVED that the Nation's funds shall be used to pay the purchase price and said funds shall be appropriated from the ARPA Recovery Funds received by the Nation.

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 2022.
by a vote of in favor, opposed and abstaining, pursuant to the authority contained under the Constitution of the Yavapai-Apache Nation as cited above.
Jon Huey, Chairman
ATTEST:
Karla Remer
Karla Reimer, Council Secretary
Approved as to Form:
Lisa Estersen
Office of the Attorney General

EXHIBIT A

Purchase Agreement/Equipment and Software Maintenance Agreement
Pitney Bowes
Automated Document Inserter



Purchase Agreement/Equipment and Software Maintenance Agreement

1	_								
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	Agreement Number								

Full Legal Name of Client / DBA Name of		Tax ID # (FEIN/TIN)	
Yavapai Apache Nation Finance	860210241		
Sold-To: Address			
2400 W Datsi St, Camp Verde, AZ, 86322-8	412, US		
Sold-To: Contact Name	Sold-To: Contact Phone #	Sold-To: Account #	
Moran Thinka	(928) 567-1009	0018494619	
Bill-To: Address			
2400 W DATSI ST., CAMP VERDE, AZ, 863	22-8412, US		
Bill-To: Contact Name	Bill-To: Contact Phone #	Bill-To: Account #	Bill-To: Email
Moran Thinka	9285671009	0010048777	mthinka@yan-tribe.org
Ship-To: Address			
2400 W Datsi St, Camp Verde, AZ, 86322-8	412, US		
Ship-To: Contact Name	Ship-To: Contact Phone #	Ship-To: Account #	
Moran Thinka	9285671009	0018494619	

Your Business Needs

Qty	Item	Business Solution Description	Sales Type	Price
1	RELAY2500	Relay 2500	PURCHASE	\$ 0.00
	F3C2	Mail Run Assistance 2 hours	PURCHASE	\$ 299.00
1	F790042-01	Power Cord	PURCHASE	\$ 0.00
1	STDSLA	Standard SLA-Equipment Service Agreement (for Relay 2500)	SLA	\$ 744.77
1	T125	Relay 2500 w/Install & Training	PURCHASE	\$ 7,657.00

Purchase Total**	\$ 7,956.00
Monthly Total**	\$ 0.00
Annual Total**	\$ 744.77

^{**}Plus applicable taxes which will be applied at the time of billing.

Quarterly Billing	Total**	Annual Billing Tota	a **	
Туре	Fees	Туре	Fees	Tax Exempt
N/A	N/A	Equipment Maintenand	ce \$ 744.77	() Tax Exempt Certificate Attached () Tax Exempt Certificate Not Required
				 () Purchase Power[®] transaction fees included () Purchase Power[®] transaction fees extra
Shipping and Har	ndling	\$1	0.00	
Initial Term : 12 Month				
rius applicable la	xes which will be applied	at the time of billing.		
Varia Cianatura I	Palau =			
Your Signature E		Company of the second	4000 A 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	, 大
ayınıcınıs in eacin si	ement is denied, you ma cumentation reasonably) satisfaction of all charge	r your appropriation request t y terminate the applicable re satisfactory to us evidencing	o your legislative body, or funding ntal or service level agreement o the Governing Body's denial of	current fiscal period, and shall use your best efforts to obtain funds to may authority ("Governing Body") for funds to make the payments under any in the last day of the fiscal period for which funds have been appropriated, an appropriation sufficient to continue your agreement for the next successed of the fiscal period for which funds have been appropriated, including the fiscal period for which funds have been appropriated, including
iscal period, and (ii	nent at your expense.			

Not Applicable			
State/Entity's Contract #			
Client Signature	 		
Print Name	 		
Title	 		
Date	 <u></u>	-	
Email Address	 		

Sales Information	
James Gordon	james.gordon1@pb.com
Account Rep Name	Email Address





Inserting

Relay® 2500 Folder Inserter

Simplicity meets productivity.

Eliminate the time-consuming task of folding and inserting your mail with the Relay 2500 folder inserter. Our simple user experience is designed on a tried and proven platform, anabling you to finish up to 10,000 mail pieces per month.

With superior accuracy and reliability, your team gains confidence knowing that your critical mail gets out the door on time, every time, without the inherent errors that come with manual handling.

The Relay 2500 folder inserter gives you simple, accurate, and reliable mail assembly.



Simplicity Proughtfully designed for any user



Accuracy Eliminate costly delays due to manual errors



Productivity
Keep mail process moving with fast, uninterrupted performance



For more information, visit us online: pitneybowes.com