

RESOLUTION NO. 122 -22
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

**A Resolution Approving Amended Yavapai-Apache Nation BIA ARPA Aid to Tribal
Government Funds Budget**

- 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, enter, and perform contracts and agreements with Federal, State and local governments and to accept grants and donations from any person, organization, state, or the United States 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 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 under Article V(v) of the Constitution; and
- WHEREAS:** On March 11, 2021, the American Rescue Plan Act (“ARPA”) was signed into law which authorizes \$900 million in additional direct appropriations resources for COVID-19 response activities through the BIA, of which \$700 million has been distributed to tribes based on enrollment data through the Aid to Tribal Government Program; and
- WHEREAS:** The ARPA Aid to Tribal Government funds are made available on a one-time, non-recurring basis and are general assistance funds that can be used to support Tribal Government services, Social Services, Child Welfare Assistance, Public Safety, and other related expenses; and
- WHEREAS:** The Nation has received ARPA Aid to Tribal Government funds through the Master Contract No. A09AV00202 with the BIA in the amount of One Million Eight Hundred Thirteen Thousand Sixty-Eight and 00/100 Dollars (\$1,813,068.00); and
- WHEREAS:** On July 29, 2021, through Council Resolution No. 138-21, the Council approved the Yavapai-Apache Nation BIA ARPA Aid to Tribal Government Funds Budget as set out in the budget document attached to this Resolution as Exhibit A; and

WHEREAS: The Council desires to amend the budget to replace the Social Worker salary and benefit line items with a line item for a fire management vehicle, wrench, tool box and other equipment for wildland fire management activities as set out in the amended budget document attached to this Resolution as Exhibit B.


NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby approves the amended BIA ARPA Aid to Tribal Government Funds Budget in the amount of One Million Eight Hundred Thirteen Thousand Sixty-Eight and 00/100 Dollars (\$1,813,068.00) as set out in the amended budget document attached to this Resolution as Exhibit B.

BE IT FURTHER RESOLVED that the Nation's Executive Department and Finance Director are authorized and directed to administer the amended BIA ARPA Aid to Tribal Government Funds Budget within the funding appropriation authorized by the Budget in accordance with the Nation's financial policies and all program guidelines and regulations applicable to the BIA ARPA Aid to Tribal Government funds.

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 purposes and intent 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 21 2022, by a vote of 7 7 in favor, 2 opposed and 0 abstaining, pursuant to the authority contained under the Constitution of the Yavapai-Apache Nation as cited above.

 FOR


Jon Huey, Chairman

ATTEST:



Karla Reimer, Council Secretary

Approved as to Form:



Office of the Attorney General

EXHIBIT A

Original BIA ARPA Aid to Tribal Government Funds
Budget

Yavapai-Apache Nation

Grant Funding - 2021 Budget

Department: Various

Grant Name: BIA American Rescue Plan (ARPA) Allocation

Grant Amount: \$1,813,068

To support Tribal Government services, Social Services, Child Welfare Assistance, Public Safety, and other

Account	Account Name	Detailed Description of grant by line item	Budget Amount
6000	Salaries	Social Services- Social Worker 1.25 years of compensation	\$ 78,975
6120	Benefits	Social Services – Social Worker 1.25 years of benefits	\$ 25,272
7060	Burials	Burial costs, cemetary plots and related infrastructure	\$ 370,000
7440	Equip Purchase (Over \$5000)	Solar neighborhood lighting for public safety for Middle Verde, Clarkdale and Tunlii communities.	\$ 55,316
7440	Equip Purchase (Over \$5000)	14 copiers for government departments. Estimated cost based on first bid.	\$ 168,000
7440	Equip Purchase (Over \$5000)	Air conditioners for government buildings. Estimate based on 15 buildings with 2 per building	\$ 574,728
7440	Equip Purchase (Over \$5000)	Software supported by REDW to assist the Nation in accounting, tracking and reporting of the Nation's funds including contract and grant funds, the need for which has been heightened by the Nation's receipt of ARPA funds.	\$ 168,000
7440	Equip Purchase (Over \$5000)	Estimated cost of generator or solar/battery back-up power for Government Administrative building.	\$ 300,000
7440	Equip Purchase (Over \$5000)	Estimated cost of upgrading public restrooms in government buildings.	\$ 50,000
7070	Emergency Assi	Emergency assistance for members beyonnd 10 miles from reservation.	\$ 22,777
TOTAL			\$1,813,068

EXHIBIT B

Amended BIA ARPA Aid to Tribal Government Funds
Budget
7-21-22

Yavapai-Apache Nation

AMENDED 7-21-22

Department: Various

Grant Name: BIA American Rescue Plan (ARPA) Allocation

Grant Amount: \$1,813,068

Purpose of Grant: To support Tribal Government services, Social Services, Child Welfare Assistance, Public Safety, and other related expenses.

Account Name	Detailed Description of grant by line item	Budget Amount
Burials	Burial costs, cemetary plots and related infrastructure	\$ 370,000
Equip Purchase (Over \$5000)	Fire Management Vehicle, Wench, Tool Box and other equipment for Wildland Fire Management activities.	\$ 100,000
Equip Purchase (Over \$5000)	Solar neighborhood lighting for public safety for Middle Verde, Clarkdale and Tunlii communities.	\$ 55,316
Equip Purchase (Over \$5000)	14 copiers for government departments. Estimated cost based on first bid.	\$ 168,000
Equip Purchase (Over \$5000)	Air conditioners for government buildings. Estimate based on 15 buildings with 2 per building	\$ 578,975
Equip Purchase (Over \$5000)	Software supported by REDW to assist the Nation in accounting, tracking and reporting of the Nation's funds including contract and grant funds, the need for which has been heightened by the Nation's receipt of ARPA funds.	\$ 168,000
Equip Purchase (Over \$5000)	Estimated cost of generator or solar/battery back-up power for Government Administrative building.	\$ 300,000
Equip Purchase (Over \$5000)	Estimated cost of upgrading public restrooms in government buildings.	\$ 50,000
Emergency Assistance	Emergency assistance for members beyond 10 miles from reservation.	\$ 22,777
	TOTAL	\$ 1,813,068