

RESOLUTION NO. 124 -22
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Approving the Rental of the Gathering Ballroom for Training

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: The Executive Office desires to rent the Gathering Ballroom at Cliff Castle Casino Hotel for a training session provided by REDW on the OMB Uniform Grants Guidance on August 30-31, 2022 for the cost of \$8,107.56 as set forth in the Catering Estimate attached to this Resolution as Exhibit A and incorporated herein by reference; and

WHEREAS: Funding to cover the rental is available from the Executive Office’s approved 2022 General Fund Budget; and

WHEREAS: The Council has determined that it is in the Nation’s best interest to approve the rental of the Gathering Ballroom for OMB training.

NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby approves the rental of the Gathering Ballroom at Cliff Castle Casino Hotel for a training session provided by REDW on the OMB Uniform Grants Guidance on August 30-31, 2022 for the cost of \$8,107.56 as set forth in the Catering Estimate attached to this Resolution as Exhibit A.

BE IT FURTHER RESOLVED that the cost of the rental shall be paid from the Executive Office’s approved 2022 General Fund Budget.

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 21 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.

Wangym Dean FOR
Jon Huey, Chairman

ATTEST:

Karla Reimer
Karla Reimer, Council Secretary

Approved as to Form:

Lisa Estenson
Office of the Attorney General

EXHIBIT A

Catering Estimate
Gathering Ballroom
Cliff Castle Casino Hotel

YAVAPAI-APACHE NATION
 2400 W Datsi Road
 Camp Verde, AZ 86322



Cliff Castle Casino Hotel
 555 W Middle Verde Road
 Camp Verde AZ 86322
 Tel: (P) 928-567-7900
 Fax: (F) 928-567-7902

Business Block Name: YAVAPAI-APACHE NATION - Block ID 156700

Arrival: Tuesday, 30 August 2022

Departure: Wednesday, 31 August 2022

Catering Estimate

	Qty	Curr.	Unit Price	Total
Tuesday, 30 August 2022				
Setup - Event ID 126271 - The Gathering Ballroom				
Setup Fee	1	USD		500.00
Wednesday, 31 August 2022				
Meeting - Event ID 126272 - The Gathering Ballroom				
The Straight	100	USD		1,200.00
The Lucky Pony Buffet	100	USD		2,800.00
Pow Wow Break	100	USD		1,400.00
Beverage By The Gallon	100	USD		
Lemonadé	3	USD		78.00
Ice Tea	3	USD		78.00
Built-In Screen(s)	2	USD		150.00
Hand Held Mic	1	USD		25.00
LCD Projector	2	USD		150.00
Linens	20	USD		200.00
Summary by Revenue Type				
Audio Visual		USD		325.00
Food		USD		5,566.00
Labor Fee		USD		500.00
Miscellaneous		USD		200.00
Estimated Total		USD		6,581.00
			Gratuity to be added at 18%	1,000.08
			Banquet Tax to be added at 8%	526.48
			Total incl. Tax	8,107.56
Estimated Due		USD		8,107.56

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 Signature