

RESOLUTION NO. 149 -22
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Appointing Officials of the Nation with Authority to Request and Receive Information from the United States Department of Interior's Office of the Special Trustee for American Indians Relating to the Nation's Trust Accounts

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 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: The Nation has been the beneficiary of certain trust funds on deposit in trust accounts held and managed by the United States Department of Interior's Office of the Special Trustee for American Indians ("OST"); and

WHEREAS: OST requests that the Nation appoint Tribal Officials authorized to receive information relating to the Nation's trust accounts with the OST; and

WHEREAS: The Council finds it in the best interest of the Nation to appoint the following officials of the Nation with authority to request and receive information on behalf of the Nation from OST relating to the Nation's trust accounts: the Nation's Chairperson, Vice Chairperson, and Treasurer.

NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Nation Tribal Council, in Council assembled, at which a quorum is present, hereby appoints the following officials of the Nation with authority to request and receive information on behalf of the Nation from OST relating to the Nation's trust accounts: the Nation's Chairperson, Vice Chairperson, and Treasurer.

BE IT FURTHER RESOLVED that the appointment made by this Resolution is hereby designated a standing appointment of such individuals as may hold the above-designated official positions from time to time by future election in the case of the Chairperson and Vice Chairperson, or by future appointment in the case of the Treasurer.

BE IT FURTHER RESOLVED that either of the three above-appointed officials may request and receive information from OST regarding the Nation's trust accounts; however, any disbursement of funds from OST to the Nation shall require a Tribal Council Resolution.

BE IT FURTHER RESOLVED that the above-designated official positions are currently held by Jon Huey, Tanya Lewis, and Steven Schepman, respectively.

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 August 10 2022, by a vote of 9 9 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
Karla Reimer, Council Secretary

Approved as to Form:



Office of the Attorney General