

RESOLUTION NO. 147 -22
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Approving the Nation's Notification of Grant Award with the Inter Tribal Council of Arizona – Area Agency on Aging, Region 8, under the Older Americans Act, Title III – For Fiscal Year 2023, Effective July 1, 2022, Through June 30, 2023

- 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, 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 by Article V(v) of the Constitution; and
- WHEREAS:** The Council is authorized to negotiate with other governments, manage the economic affairs of the Nation, and appropriate and regulate the use of the Nations funds, all as provided under Article V(b), (i) and (k) respectively of the Constitution; and
- WHEREAS:** The Nation administers certain services for the Nation’s elderly members under a grant from the Inter Tribal Council of Arizona Inc. – Area Agency on Aging, Region 8 (“ITCA”), as authorized under Title III of the Older Americans Act (“OAA”); and
- WHEREAS:** ITCA has notified the Nation that the Nation has been awarded OAA Funding for the period July 1, 2022, through June 30, 2023, to fund the Nation’s OAA Program during that period in the amount of \$24,675.00, as reflected in the Notification of Grant Award with Terms and Conditions for Older Americans Act, Title III Funding (“NOGA”), which is attached to this resolution as **Exhibit A**; and
- WHEREAS:** The applicable Nation-ITCA Funding Agreement covers the Project Period of July 1, 2020, through June 30, 2025, and, as provided in the Agreement, is subject to annual amendments to be approved by ITCA and the Nation as additional program funds become available and the NOGA attached hereto as **Exhibit A** constitutes the Nation’s grant award for the period July 1, 2022, through June 30, 2023; and
- WHEREAS:** The Council finds it in the best interest of the Nation to approve the attached NOGA with ITCA, in the form attached to this resolution as **Exhibit A**.

NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby approves the Notification of Grant Award with Terms and Conditions for Older Americans Act, Title III Funding (“NOGA”), which is attached to this resolution as **Exhibit A**.

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 8 8 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

EXHIBIT A

**Inter Tribal Council of Arizona Older Americans Act, Title III
Notification of Grant Award - Project Period: July 1, 2022,
through June 30, 2023**

August 10, 2022



July 29, 2022

Jon Huey, Chairman
Yavapai-Apache Nation
2400 W Datsi Street
Camp Verde, AZ 86322

Re: Older Americans Act (OAA) FY2023 Title III Notification of Grant Award (NOGA) with Terms & Conditions

Dear Chairman Huey:

The Inter Tribal Council of Arizona, Inc.-Area Agency on Aging (ITCA-AAA), Region 8 is awarding FY2023 OAA Title III funding to the Yavapai Apache Senior Center. Enclosed are (2) sets of the Title III NOGA with Terms & Conditions for fiscal year 2023. The budget period is July 01, 2022 through June 30, 2023. The funding cannot be carried over and must be spent within the budget period.

Please complete the Budget Summary in the lower section of the NOGA and have the Authorizing Official sign the NOGA in duplicate and mail both copies and the Terms & Conditions to our office. Once the contract has been approved, a fully executed copy will be mailed to your Tribal office.

If you have any questions, please contact me or Laurai Atcitty, AAA Director, at (602) 258-4822. We look forward to working with you to provide the needed services to your elders.

Sincerely,

Maria Dadgar, MBA
Executive Director
Inter Tribal Council of Arizona, Inc.

CC: Bernadette Williams, Senior Center Program Manager
Nellie Monroe, Finance Department
Robert Mills, Finance Director

Attachment: FY2023 Notification of Grant Award
FY2023 Terms and Conditions

Ak-Chin Indian Community
Cocopah Indian Tribe
Colorado River Indian Tribes
Fort McDowell Yavapai Nation
Fort Mojave Indian Tribe
Gila River Indian Community
Havasupai Tribe
Hopi Tribe
Hualapai Tribe
Kaibab Band of Paiute Indians
Pascua Yaqui Tribe
Pueblo of Zuni
Quechan Tribe
Salt River Pima-Maricopa Indian Community
San Carlos Apache Tribe
San Juan Southern Paiute Tribe
Tohono O'odham Nation
Tonto Apache Tribe
White Mountain Apache Tribe
Yavapai-Apache Nation
Yavapai-Pre Scott Indian Tribe

INTER TRIBAL COUNCIL OF ARIZONA, INC
2214 N. CENTRAL AVENUE, SUITE 100
PHOENIX, AZ 85004
602-258-4822

TRIBE NAME AND ADDRESS:

Yavapai-Apache Nation
2400 W. Datsi Street
Camp Verde, AZ 86322

CONTRACT NO. (ORIGINAL)

YANAAAFY23-00

AMENDMENT NO.

THE PARTIES AGREE TO THE FOLLOWING:

Pursuant to the Inter Tribal Council of Arizona, Inc. Terms and Conditions, Levels of Service Section, the purpose of this agreement is to:

The term of the NOGA is for the funding period of July 1, 2022 through June 30, 2023, and shall remain in effect for this term unless terminated, cancelled or extended as otherwise provided in the Funding Agreement.

The Tribe shall submit programmatic and financial reports to ITCA no later than the 15th day following the end of each month or the end of each other applicable reporting period during the term of the Agreement, unless otherwise provided in this Agreement.

The Tribe shall submit final program and fiscal reports no later than the 30th day following termination of the Agreement. The final fiscal report for the Agreement term shall include all adjustments to prior financial reports submitted for the Agreement term. Failure to submit the final program and fiscal report within the above time period may result, at the option of ITCA, in forfeiture of final payment.

Therefore, the contract operating budget for the period beginning July 1, 2021 through June 30, 2022 is attached.

EXCEPT AS PROVIDED HEREIN, ALL TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT AS HERETOFORE CHANGED AND/OR AMENDED REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT. THE AMENDMENT SHALL BECOME EFFECTIVE ON THE DATE OF LAST SIGNATURE UNLESS OTHERWISE SPECIFIED HEREIN. BY SIGNING THIS FORM ON BEHALF OF THE TRIBE, THE SIGNATORY CERTIFIES HE/SHE HAS THE AUTHORITY TO BIND THE TRIBE TO THIS CONTRACT.

**INTER TRIBAL COUNCIL OF ARIZONA, INC.-AREA AGENCY ON AGING, REGION 8
NOTIFICATION OF GRANT AWARD - OLDER AMERICANS ACT, TITLE III**

AGENCY NAME:	Yavapai-Apache Nation	Contract #	YANAAAFY23-00
PROGRAM YEAR: FY 2023	From: July 1, 2022	To: June 30, 2023	
Contract Award		Original Award:	22,549
		Total Award:	22,549

Fund Sources	CNG Congregate Meals	TSP General Transportation	INR Inform. & Referral				ITCA TOTAL
UNIT GOAL	762	2,396	98				
Title III-B		13,655					13,655
Title III-C1	7,600						7,600
Title III-C2							-
Title III-D							-
Title III-E			900				900
Title VII FED. Elder Abuse							-
Title VII FED. Ombudsman							-
NSIP	394						394
State Funds							-
SHIP							-
Other							-
COVID-19 FFCRA							-
Total Funding	7,994	13,655	900	-	-	-	22,549

Non-Federal Match							
Non-Federal Cash							-
Non-Federal Inkind	760	1,366					2,126
Program Income							-
Total Non Federal Match	760	1,366	-	-	-	-	2,126

Total Funding with Match	8,754	15,021	900	-	-	-	24,675
---------------------------------	--------------	---------------	------------	---	---	---	---------------

Instructions: In the area below, provide a breakdown by category of the Total Funding with Match.

CATEGORY	BUDGET BY CATEGORY						
Personnel	2,000	5,000					7,000
ERE (Fringe Benefits)		881					881
Professional & Outside Svcs							-
Travel							-
Space	760	1,366					2,126
Equipment							-
Materials/Supplies (Incl. Food)	5,994	1,500	900				8,394
Operating Services		6,274					6,274
Indirect (if applicable)							-
Total Funding by Category	8,754	15,021	900	-	-	-	24,675

Name and Title of Authorizing Official:

Maria Dadgar, ITCA Executive Director

Date

Jon Huey
Name & Title of Tribal Authorizing Official

8/10/22
Date