

RESOLUTION NO. 148 -22
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

**A Resolution Approving Amendment No. 2 to the Intergovernmental Agreement
Between the Yavapai-Apache Nation and the Arizona Department of Economic
Security – Aging Services**

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 and enter into agreements with federal, state, and local governments and to accept grant funds 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 Nation provides congregate meals and home delivered meals to the Nation’s seniors through funding from the Arizona Department of Economic Security (“DES”); and

WHEREAS: The Nation and the DES have previously entered into an Intergovernmental Agreement (“IGA”), Agreement No. D120-002259, under which the Nation administers the congregate and home delivered meals program and the Nation and DES wish to approve Amendment No. 2 (“Amendment”) to the IGA, a copy of which is attached to this Resolution as **Exhibit A**; and

WHEREAS: Under the IGA, the Nation receives reimbursement of actual allowable costs incurred not to exceed the “Contract reimbursement ceiling;” and

WHEREAS: The Amendment No. 2 to the IGA sets the Contract reimbursement ceiling for the period July 1, 2022, through June 30, 2023, at \$20,446.00, in accordance with the Budget attached to the Amendment; and

WHEREAS: The Council finds it in the best interest of the Nation to approve Amendment No. 2 to the IGA No. D120-002259 with DES, attached to this Resolution as **Exhibit A**, for funding and administration of the Nation’s provision of congregate and home delivered meals to the Nation’s seniors for the period set forth in Amendment No. 2.

NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby approves Amendment No. 2 to the Intergovernmental Agreement No. DI20-002259 between the Nation and the Arizona Department of Economic Security, a copy of which is attached to this Resolution as **Exhibit A** and incorporated herein by reference, for funding and administration of the Nation's provision of congregate and home delivered meals to the Nation's seniors.

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 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

**Amendment No. 2 to the Intergovernmental Agreement
Between the Yavapai-Apache Nation and the Arizona
Department of Economic Security – Aging Services**

August 10, 2022



INTERGOVERNMENTAL AGREEMENT AMENDMENT

**ARIZONA DEPARTMENT OF
ECONOMIC SECURITY**
1789 W. Jefferson, 4th Floor
Phoenix, Arizona 85007
(602) 542-2456

CONTRACTOR (Name and Address):	Services Description:	Aging Services
Yavapai Apache Nation P.O Box 147 Clarkdale, AZ 86324	Agreement Number:	DI20-002259
	Amendment Number:	2


THE PARTIES AGREE TO THE FOLLOWING AMENDMENT

Pursuant to the Intergovernmental Agreement (IGA) Section 8.0 Amendment, the parties hereby agree to amend the Agreement as follows:

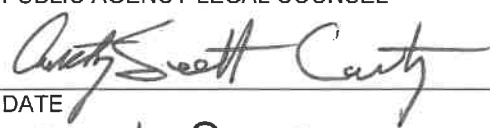
In accordance with the Alert issued on February 28, 2022, the Contract reimbursement ceiling for the period July 1, 2022 through June 30, 2023 is \$20,446.

Therefore, the Service Budget for the period of July 1, 2022 through June 30, 2023 is attached.

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

Agency Name Arizona Department of Economic Security	Name of Contractor Yavapai Apache Nation
Authorized Signature	Authorized Signature 
Type Name	Typed Name Jon Huey
Title	Title Chairman
Date	Date 8/10/22

IN ACCORDANCE WITH ARS §11-952 THIS CONTRACT AMENDMENT HAS BEEN REVIEWED BY THE UNDERSIGNED WHO HAVE DETERMINED THAT THIS CONTRACT AMENDMENT IS IN APPROPRIATE FORM AND WITHIN THE POWERS AND AUTHORITY GRANTED TO EACH RESPECTIVE PUBLIC BODY.

ARIZONA ATTORNEY GENERAL'S OFFICE ASSISTANT ATTORNEY GENERAL	PUBLIC AGENCY LEGAL COUNSEL 
DATE	DATE August 9, 2022

ARIZONA DEPARTMENT OF ECONOMIC SECURITY
CONTRACT OPERATING BUDGET

Organization **Yavapai**
 Contract No. **DI20-002259**
 Period **07/01/22 - 06/30/23**
 Amendment No. **2**

SFY23
 Prepared By: **Yavapai - Apache Nation**
 Date: **N/A**

Lr	Fund Source	CNG	HDM	TOTAL
1	SSBG	10,223	10,223	20,446
				-
	Reimbursement Ceiling	10,223	10,223	20,446
DIRECT SERVICES				
	ALTCS			-
	Program Income			-
	Non-Fed In-kind	1,023	1,023	2,046
	Non-Fed Cash			-
	Other Federal			-
	Total	1,023	1,023	2,046
PURCHASED SERVICES				
	ALTCS			-
	Program Income			-
	Non-Fed In-kind			-
	Non-Fed Cash			-
	Other Federal			-
	Total	-	-	-
	Grand Total	11,246	11,246	22,492
EXPENSES				
	Personnel	2,691	2,691	5,382
	ERE	1,400	1,400	2,800
	Professional/Out			-
	Travel			-
	Space	1,023	1,023	2,046
	Equipment			-
	Material/Supplies	3,312	3,312	6,624
	Operating Svcs	2,820	2,820	5,640
	Allocated Indirect			-
	SubTotal DIRECT	11,246	11,246	22,492
	SubTotal PURCH			-
	TOTAL SERVICE	11,246	11,246	22,492
	Units/Direct	1,512	1,512	3,024
	Units/Purchased	-	-	-
	Units Total	1,512	1,512	3,024
	Unit Rate/Direct	7.44	7.44	15
	Unit Rate/Purch			-
	Unit Rate/Total	7.44	7.44	15