

RESOLUTION NO. 186-22
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Authorizing Cliff Castle Casino Hotel to Enter into a Contract with FM Entertainment Artist Management and Bookings for an Entertainment Engagement

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 enterprises” and to “appropriate and regulate the use of tribal funds” as provided under Article V (i) and (k), respectively, of the Constitution; and

WHEREAS: The Council is responsible for approving contracts that exceed \$100,000 as provided under Section 302 of the Cliff Castle Casino Business Code, Title 36; and

WHEREAS: The Interim Casino General Manager has proposed that the Casino enter into a Contract with FM Entertainment Artist Management and Bookings for an entertainment engagement with Los Tucanes de Tijuana for the sum of \$125,000.00 (a copy of the Contract is attached to this Resolution as Exhibit A); and

WHEREAS: The Contract shall be funded from the Casino’s approved 2023 Operating Budget.

NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Nation Tribal Council, in Council assembled, at which a quorum is present, hereby authorizes Cliff Castle Casino Hotel to enter into the Contract with FM Entertainment Artist Management and Bookings for an entertainment engagement with Los Tucanes de Tijuana for the sum of \$125,000.00 as set forth in the Contract attached to this Resolution as Exhibit A.

BE IT FINALLY RESOLVED that the Interim Casino General Manager is hereby authorized to execute the above-referenced Contract on behalf of Cliff Castle Casino Hotel.

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 October 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.



Tanya Lewis, Chairwoman

ATTEST:



Karla Reimer, Council Secretary

Approved as to Form:



Office of the Attorney General