

RESOLUTION NO. 190-22
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Approving an Amendment to the Nation's Fiscal Year 2022
General Fund Governmental Operations Budget – Wildland Fire Department

- 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 Yavapai-Apache Nation Budget and Appropriations Code, adopted by Resolution No. 55-19 on April 2, 2019, and amended by Resolution No. 195-20 on December 10, 2020, provides that a budget amendment shall be approved by Tribal Council resolution for additional appropriations, as set forth in Section 303 of Code; and
- WHEREAS:** By Resolution No. 248-21 adopted on December 16, 2021, the Council approved the Nation’s Fiscal Year 2022 General Fund Governmental Operations Budget; and
- WHEREAS:** The Treasurer recommends that the Council approve a budget amendment authorizing an additional appropriation for the Wildland Fire Department for salaries and benefits for a net addition of \$19,118.00 to the Fiscal Year 2022 General Fund Governmental Operations Budget, as set forth in the budget amendment attached to this Resolution as Exhibit A and incorporated herein by reference; and
- WHEREAS:** The Council finds it in the best interest of the Nation to approve the amendment to the Nation’s Fiscal Year 2022 General Fund Governmental Operations Budget as described above and in attached Exhibit A.

NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby approves an amendment to the Nation’s Fiscal Year 2022 General Fund Governmental Operations Budget authorizing additional appropriations


for the Wildland Fire Department for a net addition of \$19,118.00, as set forth in the budget amendment attached to this Resolution as Exhibit A.

BE IT FURTHER RESOLVED that the Council authorizes the Nation's Executive Department and the Interim Finance Director to administer the Fiscal Year 2022 General Fund Governmental Operations Budget as hereby amended in accordance with the Nation's laws and financial policies.

BE IT FINALLY RESOLVED that the Chairwoman and Vice-Chairman, 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 October 13 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.




Tanya Lewis, Chairwoman

ATTEST:



Karla Reimer, Council Secretary

Approved as to Form:



Office of the Attorney General

EXHIBIT A

Budget Amendment – Additional Appropriations
FY2022 Wildland Fire Department Budget

October 13, 2022



Yavapai-Apache Nation
WILDLAND FIRE
BUDGET FY 2022 MODIFICATION

	Approved 2022 Budget	Requested Changes	Approved Changes	Modified 2022 Budget
200-401				
6000 Salaries/Wages	133,556.76	17,380.00		150,936.76
6120 Benefits	36,410.64	1,738.00		38,148.64
Total Salaries and Bene	169,967.40	19,118.00	-	189,085.40
7150 Travel / Training	5,000.04	-		5,000.04
7213 Professional Services	2,499.96	-		2,499.96
7380 Uniform Exp	5,000.04	-		5,000.04
7552 Equipment R&M	5,000.04	-		5,000.04
7601 Supplies Expenses	6,000.00	-		6,000.00
7602 Food	999.96	-		999.96
7615 Equipment	50,000.04	-		50,000.04
Total Operating Expens	74,500.08	-	-	74,500.08
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<i>10/13/2022</i>	244,467.48	19,118.00	-	263,585.48