

RESOLUTION NO. 218 -22
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

**A Resolution Authorizing the Nation to Purchase Furniture for the
Tribal Council Chambers and Lobby**

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

WHEREAS: The Executive Office has identified the need to replace the furniture in the Tribal Council Chambers and the lobby within the Nation’s Administration Building; and

WHEREAS: The Executive Office recommends the Nation purchase the following furniture from Arizona Office Liquidators & Designs for a total purchase price of \$14,163.60:

- Fifteen (15) executive chairs as described in Proposal 46225 attached to this Resolution as Exhibit A and incorporated herein by reference for the purchase price of \$6,749.25; and
- Various chairs, tables, and loveseat as described in Proposal 46226 attached to this Resolution as Exhibit B and incorporated herein by reference for the purchase price (including installation and delivery) of \$7,414.35; and

WHEREAS: Funding to purchase the furniture is available from the Finance Indirect Cost funds; and

WHEREAS: The Council has determined that it is in the best interest of the Nation to purchase the furniture for the Tribal Council Chambers and lobby within the Nation’s Administration Building.

NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby authorizes the Nation to purchase the above-described furniture for the Tribal Council Chambers and lobby within the Nation’s Administration Building from Arizona Office Liquidators & Designs for a total purchase price of \$14,163.60.

BE IT FURTHER RESOLVED that the Finance Indirect Cost funds shall be used to pay the purchase price.


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 November 16 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

EXHIBIT A

Proposal 46225
Arizona Office Liquidators & Designs

Richard Campos

From: Victor Gonzales <victor@azoffice.com>
Sent: Friday, October 21, 2022 12:15 PM
To: Richard Campos
Subject: Re: Proposal and pics for Council chairs and Lobby

Heres the Executive chairs



On Fri, Oct 21, 2022 at 12:14 PM Victor Gonzales <victor@azoffice.com> wrote:
Hey Rich,

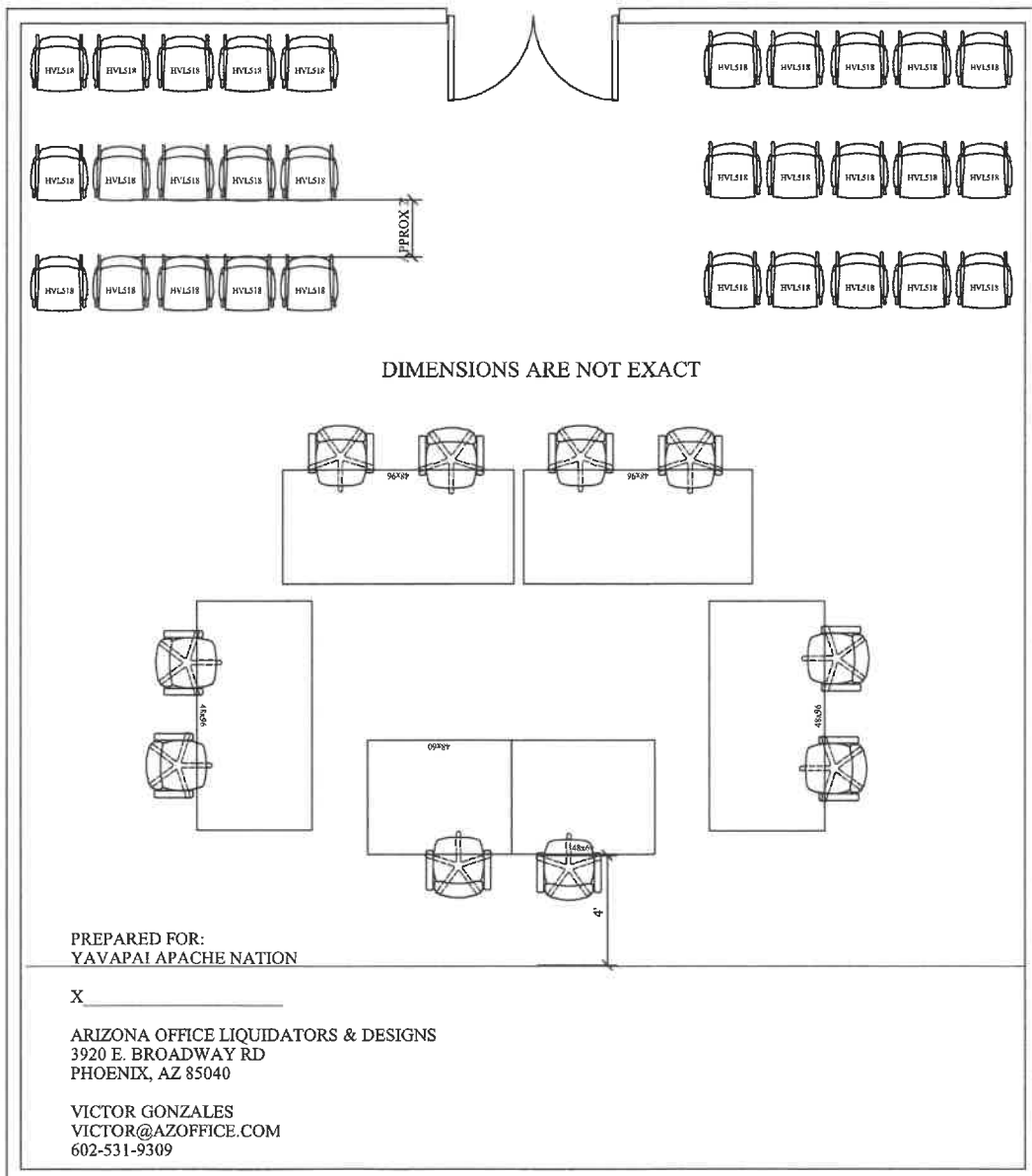
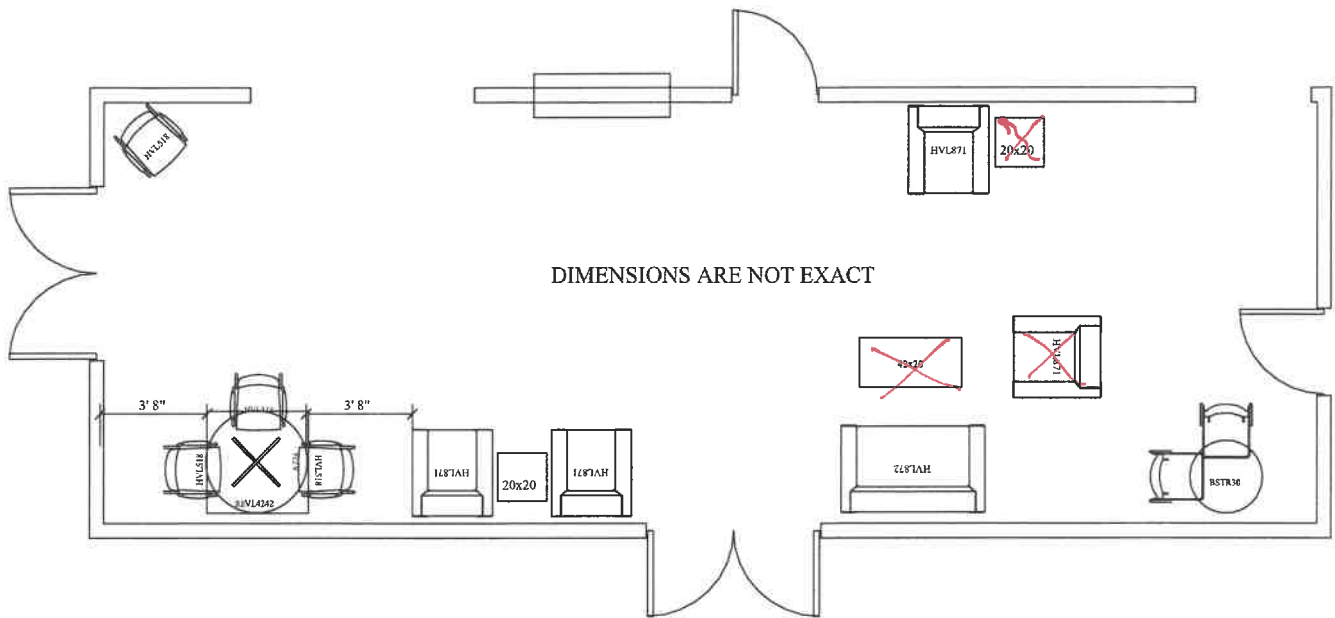
Happy Friday, I have attached the two proposals for the council member chairs as well as the lobby. I have attached photos of all the furniture as well.

The proposal shows the list price (actual price) and the "Sell" category shows what I am actually selling it at so you guys can see I was able to get a pretty hefty discount.

Take a look and let me know if you have any questions.

EXHIBIT B

Proposal 46226
Arizona Office Liquidators & Designs





Seating the Way You Want It

Belmont 2 Chairs w/Center Table



Belmont 2 Chairs with Connecting Center Table

List Price: \$3034.00

Item Number:
BL2201.FWL.CWL.TST-01PPBO

CONFIGURATION

Wood Finish	Walnut
Back Upholstery	Patriot Plus Bordeaux
Seat Upholstery	Patriot Plus Bordeaux
Arm Panel Upholstery	Patriot Plus Bordeaux
Armcaps	Walnut
Table Inlay Laminates	Sarum Twill

PRODUCT SPECIFICATIONS

Seat Width	20
Seat Height	18.5
Arm Height	26
Table Height	15
Weight Capacity lbs	400
Overall Dimensions WxDxH	71x26x32.5
Tabletop Dimensions LxW	20x20
Carton Quantity	3
Ships FedEx	Yes
Shipping Weight lbs	105
Shipping Volume cu ft	15.1
Warranty	Limited Lifetime

SURFACE MATERIALS

Back Upholstery



Pattern Name: Patriot Plus
Color Name: Bordeaux
Grade: 3
Material: Vinyl

Seat Upholstery



Pattern Name: Patriot Plus
Color Name: Bordeaux
Grade: 3
Material: Vinyl

Arm Panel Upholstery



Pattern Name: Patriot Plus
Color Name: Bordeaux
Grade: 3
Material: Vinyl



Richard Campos

From: Victor Gonzales <victor@azoffice.com>
Sent: Friday, October 21, 2022 12:14 PM
To: Richard Campos
Subject: Proposal and pics for Council chairs and Lobby
Attachments: Yavapai - Lobby.pdf; Yavapai - Council Chairs.pdf; W-9 AOL 2022 (1) (1).pdf; AOL ACH Transfer 2022 (2).pdf; Belmont - BL2201.FWL.CWL.TST-01PPBO.pdf

Hey Rich,

Happy Friday, I have attached the two proposals for the council member chairs as well as the lobby. I have attached photos of all the furniture as well.

The proposal shows the list price (actual price) and the "Sell" category shows what I am actually selling it at so you guys can see I was able to get a pretty hefty discount.

Take a look and let me know if you have any questions.

I have also attached our W-9 and our ACH instructions. Let me know if you or Tanya have any questions.

Talk to you soon!



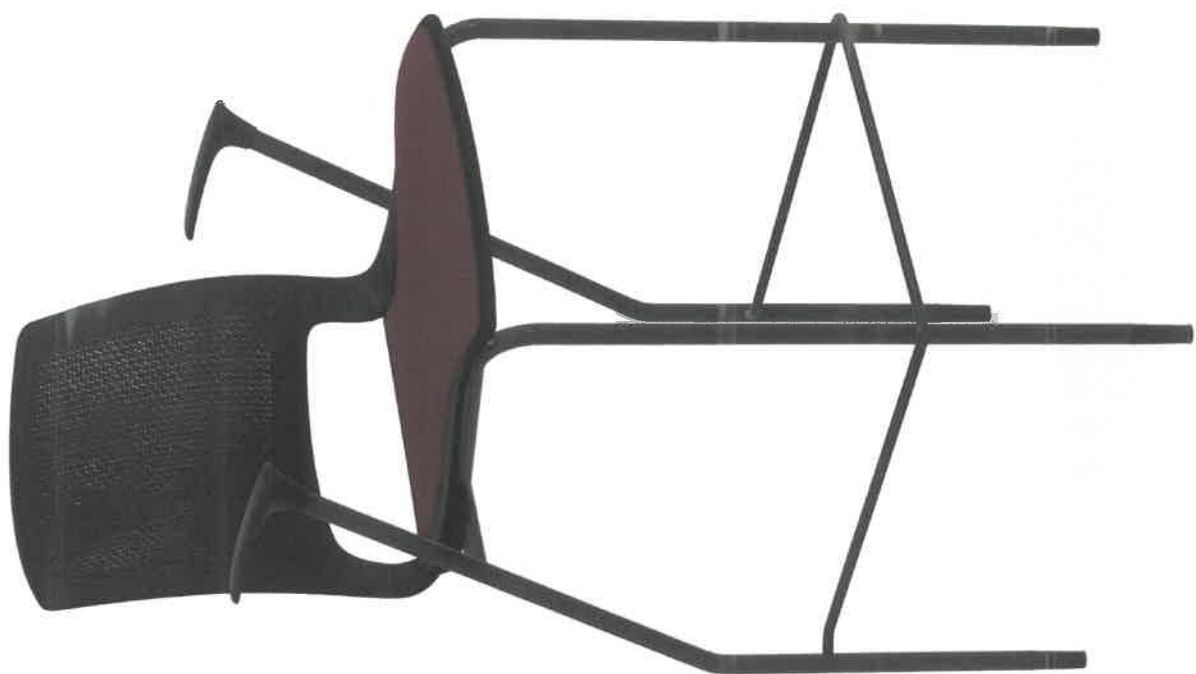
Model Belmont Bariatric Chair
Price \$2008.00
Item # BL1401.FWL.CWL-01PPBO

Configuration

Wood Finish: Walnut
Back Upholstery: Patriot Plus Bordeaux | Grade 3
Seat Upholstery: Patriot Plus Bordeaux | Grade 3
Arm Panel Upholstery: Patriot Plus Bordeaux | Grade 3
Armcaps: Walnut

Specifications

Seat Width: 30
Seat Height: 18.5
Arm Height: 26
Weight Capacity lbs: 750
Overall Dimensions WxDxH: 35.5x26x32.5
Carton Quantity: 2
Ships FedEx: Yes
Shipping Weight lbs: 62
Shipping Volume cu ft: 27
Warranty: Limited Lifetime





I have also attached our W-9 and our ACH instructions. Let me know if you or Tanya have any questions.

Talk to you soon!



Model Belmont Bariatric Chair
Price \$2008.00
Item # BL140LFWLCWL-01PPB0

Configuration

Wood Finish: Walnut
Back Upholstery: Patriot Plus Bordeaux | Grade 3
Seat Upholstery: Patriot Plus Bordeaux | Grade 3
Arm Panel Upholstery: Patriot Plus Bordeaux | Grade 3
Armcaps: Walnut

Specifications

Seat Width: 30
Seat Height: 18.5
Arm Height: 26
Weight Capacity lbs: 750
Overall Dimensions WxDxH: 35.5x26x32.5
Carton Quantity: 2
Ships FedEx: Yes
Shipping Weight lbs: 62
Shipping Volume cu ft: 27
Warranty: Limited Lifetime

