

RESOLUTION NO. 120 -23
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Approving a Notification of Grant Award under the Nation's
Agreement with the Inter Tribal Council of Arizona under the Older Americans Act,
Title III – For Fiscal Year 2024 Effective July 1, 2023, Through June 30, 2024

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 (“ITCA”), as authorized under Title III of the Older Americans Act (“OAA”); and

WHEREAS: ITCA has notified the Nation that the Nation’s OAA Funding Agreement has been amended for the period July 1, 2023, through June 30, 2024, to provide funding during that period in the amount of \$24,700.00, as reflected in the Notice of Grant Award No. YANAAAFY24-00 attached to this resolution as **Exhibit A**; and

WHEREAS: The Council finds it in the Nation’s best interest to approve the attached Notice of Grant Award under the Nation’s OAA Grant with the 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 Notice of Grant Award YANAAAFY42-00 between the Nation and ITCA under the Nation’s OAA Title III Grant with ITCA (attached hereto as **Exhibit A**).

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 July 11 2023, 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:

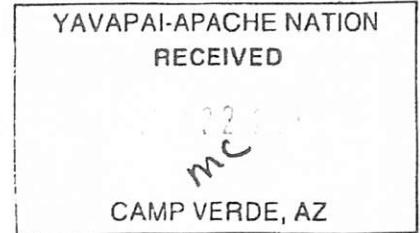

Office of the Attorney General

EXHIBIT A

Notice of Grant Award Amendment YANAAAFY24-00

**Agreement between the Yavapai-Apache Nation and Inter
Tribal Council of Arizona under Older Americans Act, Title
III – Grant Award Effective July 1, 2023, through June 30,
2024**

July 11, 2023



June 12, 2023

Tanya Lewis, Chairwoman
Yavapai-Apache Nation
2400 W Datsi Street
Camp Verde, AZ 86322

**Re: Older Americans Act (OAA) FY2024 Title III Notification of Grant Award (NOGA)
with Terms & Conditions**

Dear Chairwoman Lewis:

The Inter Tribal Council of Arizona, Inc.-Area Agency on Aging (ITCA-AAA), Region 8 is awarding FY2024 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 2024. The budget period is July 01, 2023 through June 30, 2024. 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: FY2024 Notification of Grant Award
FY2024 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-PreScott
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)

YANAAAFY24-00

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, 2023 through June 30, 2024, 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, 2023 through June 30, 2024 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 #	YANAAAFY24-00
PROGRAM YEAR: FY 2024	From: July 1, 2023	To: June 30, 2024	
Contract Award		Original Award:	24,700
		Total Award:	24,700

Fund Sources	CNG Congregate Meals	TSP General Transportation	INR Inform. & Referral				ITCA TOTAL
UNIT GOAL	1,307	2,456	298				
Title III-B		12,000					12,000
Title III-C1	8,000						8,000
Title III-C2							-
Title III-D							-
Title III-E			1,000				1,000
Title VII FED. Elder Abuse							-
Title VII FED. Ombudsman							-
NSIP	1,700						1,700
State Funds		2,000					2,000
SHIP							-
Other							-
COVID-19 FFCRA							-
Total Funding	9,700	14,000	1,000	-	-	-	24,700

Non-Federal Match							
Non-Federal Cash							-
Non-Federal Inkind	800	1,200					2,000
Program Income							-
Total Non Federal Match	800	1,200	-	-	-	-	2,000

Total Funding with Match	10,500	15,200	1,000	-	-	-	26,700
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Instructions: In the area below, provide a breakdown by category of the Total Funding with Match.

CATEGORY	BUDGET BY CATEGORY						
Personnel	2,000	5,333					7,333
ERE (Fringe Benefits)		548					548
Professional & Outside Svcs							-
Travel							-
Space	800	1,200					2,000
Equipment							-
Materials/Supplies (Incl. Food)	7,700	1,500	1,000				10,200
Operating Services		6,619					6,619
Indirect (if applicable)							-
Total Funding by Category	10,500	15,200	1,000	-	-	-	26,700

Name and Title of Authorizing Official:

Maria Dadgar, ITCA Executive Director

Date

Wanyan M. Yocum CHAIRPERSON
Name & Title of Tribal Authorizing Official

07-11-23
Date

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
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