

**RESOLUTION NO. 149- 23
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION**

**A Resolution Approving an Amendment to the Nation's Fiscal Year 2023
General Fund Governmental Operations Budget – Community Wellness/Youth Prevention**

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, as amended, provides at Section 303.A.1 that a budget amendment shall be approved by Tribal Council resolution for any transfer of funds that exceeds the authority of the Finance Director as set forth in Section 302 of Code; and

WHEREAS: The Youth Outdoor Wellness Manager requests that the Council approve an amendment to the Community Wellness/Youth Prevention Fiscal Year 2023 General Fund Governmental Operations Budget transferring funds in the amount of \$20,000.00 from the membership/registration expenses line item to the supplies expenses and food expenses line items as set forth in the budget amendment attached to this Resolution as Exhibit A; and

WHEREAS: The Council finds it in the best interest of the Nation to approve the amendment to the Community Wellness/Youth Prevention Fiscal Year 2023 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 Community Wellness/Youth Prevention Fiscal Year 2023 General Fund Governmental Operations Budget transferring funds in the amount of \$20,000.00 from the membership/registration expenses line item to the supplies expenses and food expenses line items 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 Finance Director to administer the Fiscal Year 2023 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.

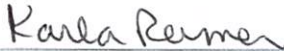
CERTIFICATION

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 August 31 2023, 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 – Transfer
Community Wellness/Youth Prevention
FY 2023 General Fund Governmental Operations Budget**

Amendment to 2023 Community Wellness/Youth Prevention General Fund Budget

	2023 Budget	Proposed Amendment	2023 Amended Budget
<u>Community Wellness/Youth Prevention</u>			
7630 Membership/Registration Expenses	20,000.00	(20,000.00)	0.00
7601 Supplies Expenses	20,000.00	10,000.00	30,000.00
7601 Food Expenses	15,000.00	10,000.00	25,000.00
Total Operating Expenses	20,000.00	(20,000.00)	0.00