# RESOLUTION NO. 52 - 2021 OF THE GOVERNING BODY OF THE YAVAPAI-APACHE NATION

# A Resolution Authorizing the Nation to Submit a Grant Application to the United States Federal Transit Administration Formula Grant Program in Support of the Nation's Transit System

- WHEREAS: The Yavapai-Apache Nation 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 negotiate and enter into agreements with federal, state and local governments and to accept grant funds as provided under Article V (b) and (s), respectively, 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 Nation's Contracts and Grants Manager recommends that the Nation apply for grant funding as follows:
  - (1) Funding Agency: United States Federal Transit Administration (FTA)
  - (2) Amount of funding application: \$110,644.00
  - (3) Term of grant: 1 year
  - (4) Matching funds and source: N/A
  - (5) Nation's Department or Program administering the grant: Public Works
  - (6) Purpose and use of grant funds: Funds will be used to support the Nation's Transit System Operations; including salaries, benefits, and operational costs.
  - (7) Budget attached or not required: Attached
- **WHEREAS:** The Tribal Council finds it in the best interest of the Nation to authorize the above-described grant application.

**NOW THEREFORE BE IT RESOLVED** that the Yavapai-Apache Nation Tribal Council, in Council assembled, at which a quorum is present, hereby authorizes the Nation to apply for grant funding to the above-named funding agency in the amount and for the term described above.

**BE IT FURTHER RESOLVED** that the Nation agrees that it will comply with all program guidelines and regulations applicable to the above referenced grant program and the certifications required in the grant application; and

**BE IT FURTHER RESOLVED** that the Council authorizes the Nation's Contracts and Grants Manager to take all actions necessary to complete the grant application and to submit all necessary information to the funding agency in furtherance of the authorized grant application and authorizes the Nation to receive and expend the grant funds in accordance with the grant requirements and the Nation's Budget Code and Financial Policies.

**BE IT FINALLY RESOLVED** that the Chairman and Vice-Chairwoman, 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 here	by certify	that the fo	regoing 1	esolut	tion wa	as ad	opted l	by an afi	irmati	ve vote of
the	Tribal	Council,	with a	quorun	n in	atter	ndanc	e, pr	resented	for	approval
on	Marc	n 25	202	1, by	a	vote	of_	<b>9</b> i	n favo	or, 🔿	_opposed
and .	abs	staining, p	ursuant to	the autl	nority	conta	ined	under	the Cor	nstituti	on of the
Yava	apai-Apa	che Nation	as cited	above.							
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					Jon	Huey	, Cha	irman			

ATTEST:

Karla Reimer, Council Secretary

Approved as to form:

Office of the Attorney General

## **EXHIBIT A**

Yavapai-Apache Nation Grant Application

United States Federal Transit Administration

March 25, 2021

## Yavapai-Apache Nation

### **Federal Transit Administration**

### **2021 Formula Allocation Budget**

March 25, 2021

Each year the Federal Transit Administration allocates funds to the Nation's Transit System based on the previous year's mileage. These funds are to be used to support the transit system operations.

Funds can be used for salary & Benefits, operating along with supplies and equipment. This year's allocation will provide funding for 3 transit drivers and operation costs.

Amount Allocated: \$110,447

Salaries 90,000

3 drivers at 30,000 each

Benefits 18,000

Benefits for the three drivers

**Operation Costs 2, 447** 

Fuel and vehicle maintenance

### Robert Mills

From:

Yue, Phil (FTA) <Phil.Yue@dot.gov>

Sent:

Friday, February 26, 2021 8:24 AM

To: Subject:

Robert Mills
RE: Formula Grant

#### Robert:

Regarding 2021 C&A, it is missing the completed/signed hardcopies of page 19-21 of C&A. You need to upload to TRAMs, recipient document. BTW, if you apply for operating assistance/preventative maintenance fund, you can start to create/submit the application for FY2021 CRRSAA Tribal Formula program. See link for the appointment. The amount is \$110,447.

 $\frac{https://www.transit.dot.gov/funding/grants/table-4-crrsaa-apportionments-public-transportation-indian-reservations-section$ 

AZ	Cocopah Indian Tribe	\$34,148	0.0
AZ	Gila River Indian Community		<b>\$</b> C
٩Z	Havasupai Tribe	\$36,103	\$C
Z	Hopi Tribe	\$27,069	\$C
Z	Hualapai Indian Tribe	\$173,340	\$178,571
Z	Kaibab Band of Paiute Indians	\$202,434	\$178,572
Z	Navajo Nation	\$67,490	\$0
Z	Pascua Yaqui Tribe	\$454,899	\$178,572
Z	Salt River Pima-Maricopa Indian Community	\$13,312 \$447.577	\$0
Z	San Carlos Apache Tribe	\$117,577	\$0
Z	White Mountain Apache Tribe	\$289,237	\$178,571
Z	Yavapai-Apache Nation	\$74,815	\$0
A	Blue Lake Rancheria	\$110,447	\$0
Δ	Chemehuevi Indian Tribe	\$28,291	\$0
	Olemendea Horay Libe	\$29,181	\$0

From: Robert Mills [mailto:rmills@yan-tribe.org]
Sent: Thursday, February 25, 2021 4:31 PM
To: Yue, Phil (FTA) < Phil. Yue@dot.gov>

Subject: RE: Formula Grant

**CAUTION:** This email originated from outside of the Department of Transportation (DOT). Do not click on links or open attachments unless you recognize the sender and know the content is safe.

Thanks you are the best

Robert Mills

From: Yue, Phil (FTA) [mailto:Phil.Yue@dot.gov]
Sent: Thursday, February 25, 2021 5:29 PM
To: Robert Mills <rmills@yan-tribe.org>

Subject: RE: Formula Grant