

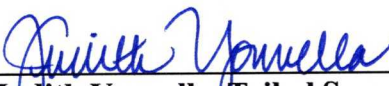


Timothy L. Nuvangyaoma
CHAIRMAN

Craig Andrews
VICE-CHAIRMAN

MEMORANDUM

TO: Wilfred Gaseoma, Chief of Staff
Office of the Vice Chairman

FROM: 
Judith Youvella, Tribal Secretary
Office of the Tribal Secretary

DATE: August 24, 2022

SUBJECT: TRIBAL COUNCIL AUTHORIZATION TO APPROVE RESOLUTION WITH REGARD TO THE NAME, SCOPE AND COMPOSITION OF THE CARES ACT COMMITTEE AND THE ADMINISTERING OF ARPA FUNDS THROUGH THE "HOPI TRIBE PANDEMIC RECOVERY COMMITTEE" – A.I. #073-2022 / H-060-2022

On August 23, 2022, the Hopi Tribal Council by motion and unanimous vote, approved the above mentioned Action Item and Resolution with amendments.

By passage of this Resolution, the Hopi Tribal Council approves the renaming of the "HOPI CARES Committee" to "Hopi Tribe Pandemic Recovery Committee" who shall exercise financial accountability of all funding authorized by the American Rescue Plan Act, subject to oversight of the Hopi Tribal Council.

Furthermore, the Committee shall submit a written Management Plan and Oversight Budget Justification for the amount approved to run and complete the ARPA operation and control by 30 days of enactment of the Resolution and submitted to the Hopi Tribal Council for final approval.

The Tribal Treasurer is authorized to expend said funds in accordance with established Hopi Tribal Fiscal Management Policies and Procedures.

You are welcome to contact me at (928) 734-3131 or email at JYouvella@hopi.nsn.us should you have any questions.

- c: Office of the Chairman
- Office of the Vice Chairman
- Office of the Treasurer
- Office of Financial Management
- Office of the Executive Director
- Office of Contracts & Grants
- Office of the General Counsel
- File

HOPI TRIBAL COUNCIL
RESOLUTION
H-060-2022

WHEREAS, pursuant to the Constitution and By-Laws of the Hopi Tribe, ARTICLE VI - POWERS OF THE TRIBAL COUNCIL, SECTION 1 (a), (e), and (f) respectively, the Hopi Tribal Council is authorized “To represent and speak for the Hopi Tribe in all matters for the welfare of the Tribe,...”; “To raise and take care of a tribal council fund...”; and “To use such Tribal Council fund for the welfare of the Tribe,...”; and

WHEREAS, in accordance with the fiscal powers under the Hopi Constitution, the Hopi Tribal Council exercises the Tribe’s spending power to appropriate and expend funds in the best interest of the Hopi Tribe; and

WHEREAS, the Hopi Tribal Council allocated funds to the Villages/Community through the annual General Fund budget process; and

WHEREAS, the Hopi Tribe and Villages/Community are adversely affected by the unexpected COVID-19 Pandemic; and

WHEREAS, the Hopi Tribe and Villages/Community are in need of funding to respond and minimize the impact of the pandemic; and

WHEREAS, the Hopi Tribal Council authorized and approved the FY 2022 General Fund for normal operation of the Hopi Tribe’s annual needs and did not appropriate any funds to address the on-going emergency needs resulting from the COVID-19 crisis; and

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WHEREAS, the “HOPI CARES” Committee was formed and created a budget, budget justification and appropriations language for the use of these funds through Hopi Tribal Council Resolutions H-032-2020, H-046-2020, and H-054-2020. The Committee developed policies, procedures and business processes to create financial accountability of the Relief Funds under the Committee’s purview; and

WHEREAS, the Committee also submitted reports to Tribal Council regarding the progress of activity together with financial reporting, and has complied with all directives issued by the United States Treasury, Department of the Interior and the Tribal Council.

WHEREAS, the Hopi Tribal Council through Tribal Council Resolution H-044-2021 accepted the American Rescue Plan Act Funding of \$86,475,726.98 authorized for COVID-19 Pandemic Expenditures, and amended by Resolution H-034-2022 to accept ALL funding from the American Rescue Plan Act and funding for Coronavirus Relief Fund dollars to be expended as authorized by the Act.

NOW THEREFORE BE IT RESOLVED by the Hopi Tribal Council that the “HOPI CARES” Committee shall be renamed the “Hopi Tribe Pandemic Recovery Committee” (Committee) who shall exercise financial accountability of all funding authorized by the American Rescue Plan Act, subject to the oversight of the Hopi Tribal Council.

BE IT FURTHER RESOLVED that the Hopi Tribal Council on behalf of the Tribe hereby accepts all emergency funding authorized by the American Rescue Plan Act to

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support the continuing effects of the pandemic, address its economic fallout, and lay a solid foundation for a strong and equitable recovery in accordance with all authorizing regulations and policies.

BE IT FURTHER RESOLVED that the Committee shall consist of one representative from the following: the Budget Oversight Team, the Hopi Utilities Corporation, four (4) representatives from Village Community Service Administrators/Village Managers (Moenkopi, Third Mesa, Second Mesa and First Mesa), Hopi Tribal Schools (representative from elementary schools, Hopi Junior Senior High School), the Office of Community Planning and Economic Development, the Hopi Economic Development Committee, Vice Chairman, the Treasurer, the Department of Health and Human Services, the Department of Public Safety and Emergency Services, the Department of Natural Resources. The Ad-Hoc members shall consist of: Office of General Counsel, Finance Department, Procurement Office, Information Technology, Human Resources, Office of Real Estate Services and the Tribal Employment Rights Office.

BE IT FURTHER RESOLVED the Committee shall submit a written Management Plan and Oversight Budget Justification for the amount approved to run and complete the ARPA operation and control by 30 days of enacting this resolution and submitted to the Hopi Tribal Council for final approval.

BE IT FURTHER RESOLVED that the Tribal Treasurer is authorized to expend said funds

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in accordance with established Hopi Tribal Fiscal Management Policies and Procedures.

BE IT FURTHER RESOLVED that the “Hopi Tribe Pandemic Recovery Committee” shall provide narrative written programmatic reports and financial status on the first day of each month to the Hopi Tribal Council regarding the recovery efforts that are undertaken utilizing said funds.

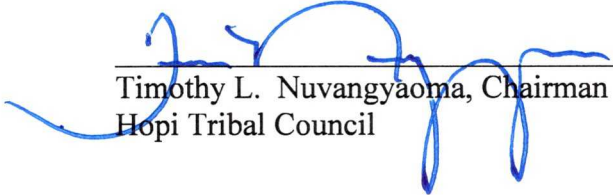
BE IT FURTHER RESOLVED the “Hopi Tribe Pandemic Recovery Committee” shall begin with an overhead budget for their administrative cost in the amount \$262,914.00.

BE IT FINALLY RESOLVED that except as otherwise stated herein, this resolution shall supersede and replace all prior resolutions of the Hopi Tribal Council that are inconsistent or in conflict with the intent, purpose and provision of this Resolution.

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CERTIFICATION

The Hopi Tribal Council duly adopted the foregoing Resolution on August 23, 2022 at a meeting at which a quorum was present with a vote of 18 in favor, 0 opposed, 0 abstaining (Chairman presiding and not voting) pursuant to the authority vested in the Hopi Tribal Council by ARTICLE VI-POWERS OF THE TRIBAL COUNCIL, SECTION 1 (a), (e), and (f) of the Hopi Tribal Constitution and By-Laws of the Hopi Tribe of Arizona, as ratified by the Tribe on October 24, 1936, and approved by the Secretary of Interior on December 19, 1936, pursuant to Section 16 of the Act of June 18, 1934. Said Resolution is effective as of the date of adoption and does not require Secretarial approval.



Timothy L. Nuvangyaoma, Chairman
Hopi Tribal Council

ATTEST:



Judith Youvella, Tribal Secretary
Hopi Tribal Council