

**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, in June of 2000 the White Mountain Apache Tribe received a grant from the Administration for Native Americans to perform energy planning tasks; and
- WHEREAS**, that grant will expire April 30, 2002; and
- WHEREAS**, many aspects of utility/energy management exist that were outside the scope of the grant program; and
- WHEREAS**, other sources of grant funding exist that may be available to the Tribe for these purposes; and
- WHEREAS**, it is in the best interests of the Tribe to apply for these funds, if appropriate to the Tribe's circumstances; and
- WHEREAS**, through Program Announcement 93612-2002, the Administration for Native Americans has made monies available to tribes for "Governance and Social and Economic Development" projects "that are part of long-range comprehensive plans to move toward governance, social and/or economic self-sufficiency"; and
- WHEREAS**, utility/energy management is within the scope of this funding category; and
- WHEREAS**, some of the Tribe's unaddressed energy management needs include contracting for its CRSP power allocation with the Western Area Power Administration, creation of Tribal capacity to manage the allocation and address other issues such as wind, solar, and cogeneration possibilities on the Reservation; and
- WHEREAS**, projects funded by ANA under this announcement can extend as long as 36 months; and
- WHEREAS**, this ANA program announcement requires a 20% tribal match for each project proposed; and
- WHEREAS**, this match can be either cash, including funds from other federal programs such as HUD Community Development Block Grants, and DHHS and DOI Indian Self-Determination and Education Assistance funds, or in-kind, including real property, equipment, supplies, and the value of goods and services directly related to the project; and

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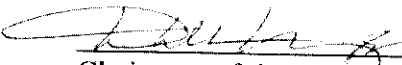
**WHEREAS**, a project budget totaling \$125,000 would obligate the Tribe to a \$25,000 match; and

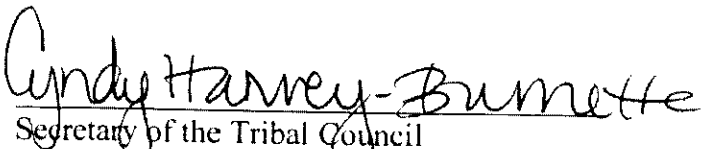
**WHEREAS**, the application deadline for this funding is May 17, 2002; and

**WHEREAS**, the Legal and Engineering/Planning Department staff can designate staff to complete the application process to ensure that it is relevant to the Tribe's energy planning needs.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Legal and Engineering/Planning Departments, through the Tribal Attorney and Tribal Engineer, to assign personnel to apply for energy management program funding through the ANA Program Announcement 93612-2002, not to exceed \$125,000 total project budget.

The foregoing resolution was on March 21, 2002 duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (f), (h), (j), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council