



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

**(Approving Application to U.S. Administration for Native Americans Grant Application for
Economic Development)**

WHEREAS, pursuant to Article IV, Section 1(a) *inter alia* of the Constitution of the White Mountain Apache Tribe, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Tribal Council has declared the development of Canyon Day Farm for production of organic crops is a high priority and one which the Council and the Tribe's agricultural experts have determined to be the most economically beneficial and productive use; and

WHEREAS, accordingly, the Tribal Council has approved a 120 acres test plot at Canyon Day Farm for production of organic wheat crop for spring 2008 and 2009; and

WHEREAS, funding assistance is needed for irrigation infrastructure repairs, modifications, installations, organic certification, soil preparation, seeds, as well as other needs; and

WHEREAS, the US Administration for Native Americans (ANA) within the Administration for Children and Families (ACF), announces the availability for Fiscal Year 2009 funds up to \$250,000 a year for three years for projects that promote the goal of economic and social self-sufficiency for American Indians; and

WHEREAS, one allowable activity for funding is defined as, "Economic Development: to foster the development of stable diversified local economies and economic activities that provide jobs, options and opportunities that promote economic well-being in Native American communities;" and

WHEREAS, the ANA grant requires a twenty percent match in funds from the recipient using non-federal funding, which may consist entirely of like-kind services such as materials and supplies, use of facilities, direct labor costs, and contract costs with third parties paid by the recipient; and

WHEREAS, the Division of Natural Resources staff have been working on revitalizing the Canyon Day Farm believe that rehabilitating the existing irrigation infrastructure, establishing an organic crop production system, and developing an educational outreach are important goals; and

WHEREAS, the Tribal Council finds that the application is in the best interests of the protection and preservation of the Tribe's natural resources.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

Resolution No. 03-2009-74

1. The ANA grant application is hereby approved as a critical source of funding for revitalizing the Canyon Day Farm.
2. In the event that the Tribe receives grant funds from ANA, a budget for expenditure of said funds is hereby approved, subject to the terms and conditions of any applicable funding agreement and review thereof by the Tribe's Legal Department.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on March 18, 2009, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (f), (i), (j) (k), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council