



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

(Authorizing Tribal Forestry to Apply For American Recovery and Reinvestment Funding)

- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, 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 White Mountain Apache Tribe has been preliminarily selected to receive American Recovery and Reinvestment Act (ARRA/stimulus) funds from the U.S. Forest Service for three projects; and
- WHEREAS,** two of the projects are available grants (\$4.4 million and \$2.2 million) that require the Tribe to formally submit grant materials including a project narrative, project budget, and formal submittal letter from the Tribe; and
- WHEREAS,** the Tribal Forestry department has been preparing and completing these necessary documents for both grants; and
- WHEREAS,** the Tribal Council believes it is in the best interest of the Tribe to support Tribal Forestry in this effort to acquire grant funding from the aforementioned sources.

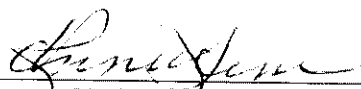
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Tribal Forestry to submit these grant applications, with proper legal review, for final award consideration.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the administration of these grants will be coordinated through the Tribal Forestry office.

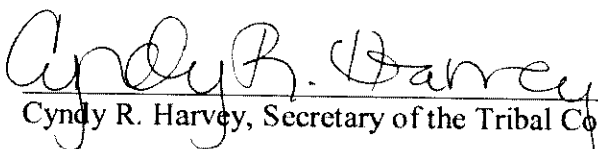
BE IT FURTHER RESOLVED by the Tribal Council that in the event of any inconsistency between this Resolution and any prior Resolution or Policy, this Resolution shall govern.

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 August 19, 2009, duly adopted by a vote of FIVE 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), (c), (i), (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).



Ronnie Lupe, Chairman of the Tribal Council



Cindy R. Harvey, Secretary of the Tribal Council