



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 06-2013-142

(Submission of the Tribal Renewable Energy and Energy Efficiency Deployment Assistance; Funding Opportunity Announcement: DE-FOA-0000853)

- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and
- WHEREAS,** the Executive and Social Service Buildings would benefit greatly from the usage of solar panels to reduce propane and electricity cost, therefore, saving the Tribe thousands of dollars over the life of the solar system as the best energy practices; and
- WHEREAS,** the Housing Authority Administrative and Executive buildings would also benefit greatly from the use of solar panels to reduce propane and electricity cost. This would save the Tribe thousands of dollars over the life of the solar system and would promote best energy practices by the Tribe; and
- WHEREAS,** the Tribe is applying for \$250,000.00 and has commitments from an investor to match the funds to meet the 50% required match as stated in the grant application.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares that all the buildings mentioned above are tribally owned buildings and further, that the Planning Department is authorized to submit the Tribal Renewable Energy and Energy Efficiency Deployment Assistance Grant, Funding Opportunity Announcement: DE-FOA-0000853, on behalf of the Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

The foregoing resolution was on JUNE 20, 2013 duly adopted by a vote of SEVEN 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), (i), (k), (s), (t) and (u) of the Tribal Constitution, 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

6/25/13

Date



Mariddie J. Craig, Secretary

06/25/2013

Date