



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Request for White Mountain Apache Tribe to Earmark Funding for the FY2013 Homeland Security Grant Program)

- WHEREAS,** in 2013, the White Mountain Apache Police Department (“WMAPD”) was notified of an opportunity to apply for funding through the State of Arizona Department of Homeland Security (“AZDOHS”) related to radio communications for emergency services; and
- WHEREAS,** the funding would assist with and strengthen interoperable communications capabilities of the Communication towers that service the Fort Apache Indian Reservation (“Fort Apache”). WMAPD requested \$152,400 to improve communications; and
- WHEREAS,** the strategies and objectives listed were to bolster the Tribe’s communications capability in interoperable voice communication/radio and includes upgrading the communications systems of the White Mountain Apache Tribe; and
- WHEREAS,** under the AZDOHS, the WMAPD has been awarded \$25,400 to install a repeater at the tower located at Limestone Lookout in Cibecue; and
- WHEREAS,** under the AZDOHS Sub-Grant Agreement, Project Title: White Mountain Apache Tribe Infrastructure, a condition of funding is that all costs are based on reimbursement, requiring the Tribe to use its own funding to advance money for the project and reimbursed at a later date, pending the successful installation of the repeater and proper documentation submitted; and
- WHEREAS,** the WMAPD is requesting that the Tribal Council direct the Treasurer to release funds in the amount of \$25,400 and earmark them for the purpose of strengthening communication for the west end of the Fort Apache Indian Reservation, located in Cibecue; and
- WHEREAS,** The Tribal Council finds it in the best interest of the Tribe to authorize the proposed earmark of funding towards the project indicated and considered herein; and
- WHEREAS,** given that timing is of the essence and an urgency exists with respect to the deadline, the Tribal Council further finds that the grant application needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

Resolution No. 07-2014-97

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves that funds be released accordingly and directs the Finance Department, Treasurer, and the White Mountain Apache Police Department and any other relevant Tribal Departments to work together to earmark the requested funding in the amount of \$25,400 for the White Mountain Apache Tribe Infrastructure Project as described hereto.

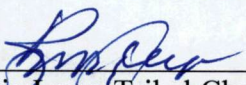
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed 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 Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

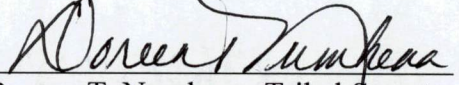
The foregoing resolution was on JULY 7, 2014 duly adopted by a vote of 7 for and 0 against with 0 abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

7/17/14

Date




Doreen T. Numkena, Tribal Secretary

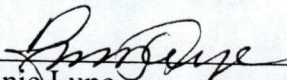
7-17-2014

Date

Resolution No. 07-2014-97

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 07-2014-97 initiated the 17th day of July 2014.

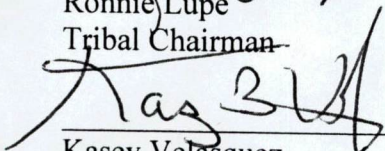
Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials
 TCS Initials



 Ronnie Lupe
 Tribal Chairman

7-17-14

 Date Signed

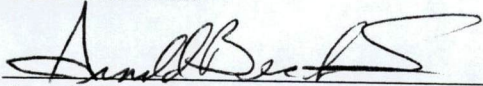


 Kasey Velasquez
 Vice Chairman

7-17-14

 Date Signed

 TCS Initials



 Arnold Beach, Sr.
 District I Council Member

7-17-14

 Date Signed

 TCS Initials



 Tony Alsenay
 District I Council Member

7-17-14

 Date Signed

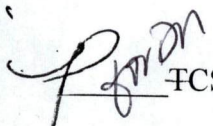
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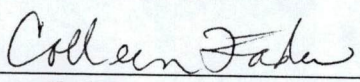


 Kino Kane
 District II Council Member

7/18/14

 Date Signed


 TCS Initials



 Colleen Faden
 District II Council Member

7-17-14

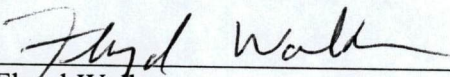
 Date Signed

 TCS Initials

 Alvin DeClay, Sr.
 District III Council Member

 Date Signed

 TCS Initials



 Floyd Walker
 District III Council Member

7-17-14

 Date Signed


 TCS Initials



 Jerome Kasey III
 District IV Council Member

17 Jul 14

 Date Signed

 TCS Initials

 Alvena Bush
 District IV Council Member

 Date Signed


 TCS Initials

 Theresa Larzelere
 District IV Council Member

 Date Signed

 TCS Initials

ATTEST:



 Doreen T. Numkena, Tribal Council Secretary

7-17-2014

 Date Signed