

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the Planning Department to prepare and submit an application for the Department of Justice Coordinated Tribal Assistance Solicitation FY 16 Grant Program)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, current funding for justice and victim programs and services are insufficient to meet the needs of the White Mountain Apache Tribe; and

WHEREAS, a funding opportunity exists in the form of the Department of Justice's (DOJ) FY16 Coordinated Tribal Assistance Solicitation (CTAS) grant program that would enable the Tribe to supplement BIA 638 contract funding to develop and enhance justice programs and victim services for the members of the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Office of Planning and Community Development to prepare and submit an application to the DOJ for the CTAS program on behalf of the Tribe's justice programs and services.

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 <u>JANUARY 6, 2016</u> duly adopted by a vote of <u>TEN</u> for, <u>ZERO</u> against, and <u>ZERO</u> abstentions 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

Resolution No. <u>01-2016-03</u>

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 Date Doreen T. Numkena, Tribal Secretary Date