



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving and Accepting the White Mountain Apache Mexican Wolf Tribal Youth Conservation Program)

- 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 Tribal Council desires to increase Natural Resource and Wildlife Conservation career development opportunities for White Mountain Apache Tribal Youth; and
- WHEREAS,** funding is available through the Bureau of Indian Affairs ("BIA") for the White Mountain Apache Mexican Wolf Tribal Youth Conservation Program; and
- WHEREAS,** the White Mountain Apache Tribe Game and Fish Department - Mexican Wolf Program seeks to utilize available funding opportunities in the accomplishment of its mission to provide and conduct quality education and outreach, while monitoring and managing Mexican wolves on Tribal land; and
- WHEREAS,** the White Mountain Apache Tribe Game and Fish Department - Mexican Wolf Program successfully conducted a Mexican wolf youth conservation program in the summer of 2015, using funding from the BIA; and
- WHEREAS,** BIA Grant A16AV00654 information has been provided by the White Mountain Apache Tribe Game and Fish Department - Mexican Wolf Program to obtain approval for the White Mountain Apache Mexican Wolf Tribal Youth Conservation Program, such program to involve education, outreach, and internship training while monitoring and managing Mexican wolves on the Fort Apache Indian Reservation ("FAIR"); and
- WHEREAS,** this project is expected to provide a superior learning and career development opportunity for White Mountain Apache Tribal Youth; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe recognizes and appreciates the cultural and ecological significance of encouraging and supporting Tribal youth through diverse educational and career opportunities, on the FAIR, and intends to promote, cultivate, and maintain Tribal youth development; and
- WHEREAS,** given the urgency of the funding, the Tribal Council further finds that the grant application and acceptance of funds 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.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the White Mountain Apache Mexican Wolf Tribal Youth Conservation Program.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the BIA Grant A16AV00654, to carry out the White Mountain Apache Mexican Wolf Tribal Youth Conservation Program.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Game and Fish Department – Mexican Wolf Program to work with the Tribe's Controller, Treasurer, and Grants and Contracts Manager to establish an account for said grant.

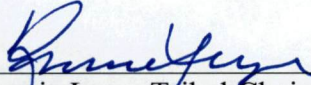
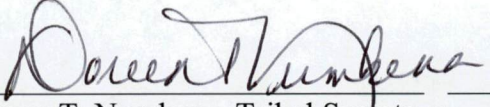
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman 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 this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, 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 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 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 5,} ~~JUNE~~, 2016 duly adopted by a vote of 7 for, 0 against, and 0 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 ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

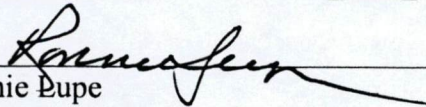

Ronnie Lupe, Tribal Chairman July 5, 2016  7-5-2016
Date Date Date

Resolution No. 06-2016-140

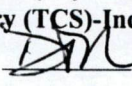
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 06-2016-140 initiated the 29th day of June 2016.

Presented Personally by Tribal Council

Secretary (TCS)-Indicated by Initials


Ronnie Dupe
Tribal Chairman

7/5/16
Date Signed

 TCS Initials

Kasey Velasquez
Vice Chairman

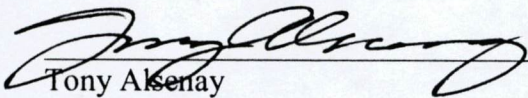
Date Signed

TCS Initials


Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials


Tony Akenay
District I Council Member

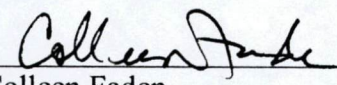
6-29-16
Date Signed

 TCS Initials

Jerold Altaha
District II Council Member

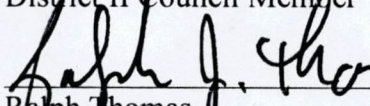
Date Signed

TCS Initials



Colleen Faden
District II Council Member

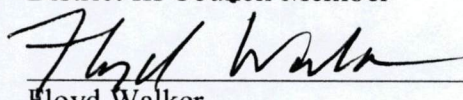
6/29/16
Date Signed

 TCS Initials


Ralph Thomas
District III Council Member

6/29/16
Date Signed

 TCS Initials


Floyd Walker
District III Council Member

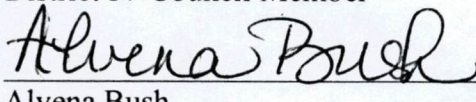
6/29/16
Date Signed

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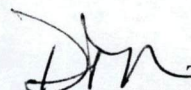
Jerome Kasey III
District IV Council Member

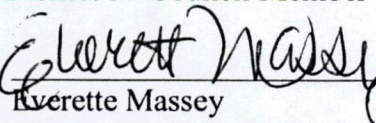
Date Signed

TCS Initials



Alvena Bush
District IV Council Member

6/29/16
Date Signed

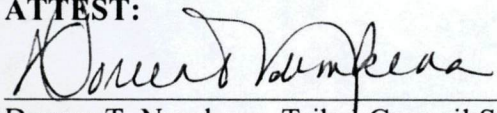
 TCS Initials


Everette Massey
District IV Council Member

6/29/16
Date Signed

 TCS Initials

ATTEST:


Doreen T. Numkena, Tribal Council Secretary

7-5-2016
Date Signed