

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving the Child Find Program to Submit a Building Improvement Grant Application)

- WHEREAS, representatives of the Child Find Program, a Public Law 93-638 contract funded program through the Bureau of Indian Affairs ("BIA"), has identified a dire need for roof repairs for their building and porch due to roof deterioration; and
- WHEREAS, BIA representatives informed the Child Find Program that their allocated budget does not contain any extra funding to cover such repairs and has identified the building as a Tribally owned building; and
- WHEREAS, the estimated cost for such repairs exceeds \$56,000.00; and
- WHEREAS, the Native American Partnership Fund of the Freeport-McMoRan Foundation has announced funding available to the White Mountain Apache Tribe and Ms. Bernadette SantaMaria has agreed to work on the grant application for the Child Find Program; and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe concurs with the request of the Child Find Program and supports their submission of a grant application to improve their building to ensure the continued well-being of the special needs children.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Child Find Program and the Planning Department Grant Writer, Bernadette SantaMaria, to prepare and submit a grant application and budget, in the amount of \$56,000.00, to the Native American Partnership Fund of the Freeport-McMoRan Foundation.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Child Find Program and the Planning Department to request additional contribution from other sources, if necessary.
- **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.

Resolution No. <u>09-2016-196</u>

The foregoing resolution was on <u>SEPTEMBER 21, 2016</u> duly adopted by a vote of <u>EIGHT</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 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