

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Vitalist Health Foundation Innovation Grant)

WHEREAS, the Tribal Council has declared the development of Tribal Farm and partners for production and distribution of local sustainable crops and wild foods for the community as a high priority and one which the Council have determined to be the most beneficial and productive; and

WHEREAS, funding assistance is needed for a salaries, fringe, supplies, as well as other needs; and

WHEREAS, the Vitalyst Health Foundation Innovation Grant announced the availability of up to \$125,000 for 2-year projects that support the health of Arizona communities; and

WHEREAS, Ndee Bikiyaa (The People's Farm) of the White Mountain Apache Tribe and partners plans to implement the Ndee Community Food Access Project; and

WHEREAS, the Water Resources Program, the Tribal Farm and others are working together on revitalizing the local food system through producing fresh and value-added food products for the community; and .

WHEREAS, the Tribal Council has determined that a grant application to the Vitlayst Health Foundation Innovation Grant Program to benefit Tribal Farm and its partners in the best interest of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the submission of the Vitalyst Health Foundation Innovation grant application for January 12, 2018 and in the event that the Tribe receives grant funds from the Vitalyst Health Foundation, a budget for expenditure of said funds is hereby approved, subject to the terms and conditions of any applicable funding agreement and review thereof by the Tribe's Office of Attorney General.

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.

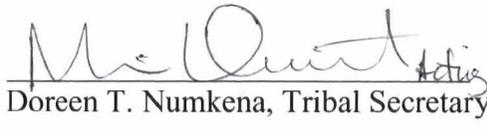
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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.

Resolution No. 01-2018-14

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 with NOAA and BIA, as required or necessary, to effectuate the intent of this Resolution.

The foregoing resolution was on **JANUARY 17, 2018** duly adopted by a vote of **NINE** for, **ZERO** against, and **ZERO** 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).

	<u>1/22/18</u>		<u>1/22/18</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date