



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Submit Bureau of Reclamation WaterSMART Grant)

WHEREAS, the White Mountain Apache Tribe has sovereign authority over the water resources within the Fort Apache Indian Reservation including developing and utilizing the Tribe’s precious water resources for the delivery of safe drinking water; and

WHEREAS, the Tribal Utility Authority has installed 567 meters, including 419 residential and 148 commercials, it is estimated it will Take approximately 3300 meters to install over a 5 year period; and

WHEREAS, Bureau of Reclamation has announced the availability of FY2018 funds up to \$1,000,000 for their funding of the WaterSMART Water and Energy Efficiency Grant, which includes a cost-sharing of 50 percent made through cash or in-kind contributions; and

WHEREAS, one allowable activity for funding includes Municipal Metering, which supports projects that installs meters, resulting in measurable water savings; and

WHEREAS, the Tribal Council concludes that a grant application be submitted to Bureau of Reclamation’s WaterSMART Grant would be in the best interest of the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the submittal of the Bureau of Reclamation’s WaterSMART Grant, which includes a 50% cost sharing.

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 APRIL 11, 2018 duly adopted by a vote of EIGHT for, ZERO against, and TWO 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 4/12/18 Doreen T. Numkena 4/17/2018
Ronnie Lupe, Tribal Chairman Date Doreen T. Numkena, Tribal Secretary Date