



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the Planning Department to Submit a Grant Application to the Freeport-McMoRan Foundation for the Master Plan 2018 Project)

WHEREAS, The Planning Department was authorized to proceed with, complete and implement the Master Plan 2018 Project, funded through the White Mountain Apache Tribe Carbon Credit program; and

WHEREAS, the Master Plan 2018 Project seeks to identify reservation wide economic development opportunities and community improvement needs; and

WHEREAS, the Planning Department recommends scope enhancements to complement the Master Plan 2018 Project allowing select areas for comprehensive focus, analysis and planning not covered in the base services of the initial Master Plan 2018 project; and

WHEREAS, the Planning Department recommends pursuit of additional alternative financial resources to support scope enhancements through grant applications with Freeport-McMoRan Foundation; and

WHEREAS, grant applications from Freeport-McMoRan Foundation are required to have prior Tribal Council support of the requested projects evidenced with Tribal Resolution approval as part of the application process; and

WHEREAS, specific focus areas may include, but are not be limited to, the following projects:

1. Youth Micro Master Plan & "All Things" Youth Summit;
2. Cultural Micro Master Plan & Cultural Summit;
3. Individual Communities Micro Master Plans;
4. Parks, Recreation & Open Space Micro Master Plan;
5. Micro Master Plan to Cultivate a Cultural, Tourism & Outdoor Recreation Economy;
6. Economic Development Summit; and/or
7. Lifelong Learning Micro Master Plan; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe that the Planning Department seek additional financial resources for the comprehensive study and strategic planning of the Master Plan 2018 Project.

Resolution No. 09-2018-199

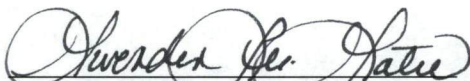
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Planning Department to submit a grant application to the Freeport-McMoRan Foundation to augment the Master Plan 2018 Project with additional scope enhancements.

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.

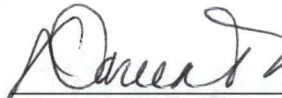
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her absence, the Vice-Chairman, is hereby authorized to execute all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **SEPTEMBER 12, 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).


Gwendena Lee-Gatewood,
Tribal Chairwoman

10/2/18
Date


Doreen T. Numkena,
Tribal Secretary

10/2/2018
Date