



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

Renewal of the Agreement between the U.S. Department of Energy and the White Mountain Apache Tribe for Colorado River Storage Project (CRSP) Hydroelectric Power

WHEREAS, in 2004 the White Mountain Apache Tribe (Tribe) began receiving the benefits of a hydroelectric power contract executed with the U.S. Department of Energy Western Area Power Administration (WAPA); and

WHEREAS, that agreement extends until 2024 but is now available for renewal; and

WHEREAS, the Tribe has received financial benefits from this agreement with no penalty to date through its partnership with the Ak-Chin Indian Community; and

WHEREAS, the contract renewal period extends for 13 years longer than the original period for a total 33 years; and

WHEREAS, approximately one-third of WAPA customers have already opted to renew their contracts without delay to minimize risks of political shifts that might affect their rights; and

WHEREAS, in renewing, the Tribe would need to plan for the use of the resource for the entirety of the contract term, by either receiving it directly or continuing to partner with another WAPA customer for that purpose.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves renewal of its WAPA hydroelectric power contract for another 33 years beyond 2024.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Chairwoman or her designee to execute the necessary agreements for this purpose.

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.

Resolution No. 04-2019-85

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 any and all documents necessary to effectuate the intent of this Resolution.

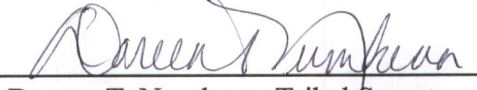
The foregoing resolution was on April 17, 2019 duly adopted by a vote of SEVEN for, ZERO against, and TWO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Gwendena Lee-Gatewood, Chairwoman

5/6/19

Date



Doreen T. Numkena, Tribal Secretary

5-6-2019

Date