



# **WHITE MOUNTAIN APACHE TRIBE**

A Sovereign Tribal Nation

## **(Authorizing Application for Administration on Aging, Title VI, Parts A and C, funding and Authorizing Participation in Providing Nutrition Services and Non-Medical and Community Based Services for the Elderly and Handicapped )**

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**WHEREAS,** The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation (“Constitution”) provides, at Article IV, Section 1(j) that the Tribal Council (“Council”) shall exercise the power “To accept grants and donations from any person, State, or the United State”; and

**WHEREAS,** The Council supports Older Americans Act, as amended, which provides a Title VI Part A/B & C Program that promotes the delivery of nutritional and non-medical and community-based services to Native Americans aged fifty-five (55) years and older in the communities of Whiteriver, Fort Apache, Hon Dah and McNary; and

**WHEREAS,** The Council has authorized and supported participation of the Title VI Part A & Part C Program for the time period FY 2017-2020; and

**WHEREAS,** The Tribe contributes funding to the Elderly Services Program and does not require Tribal elders to make donation and contributions for Nutrition Services and Non-Medical and community Based Services; and

**WHEREAS,** The White Mountain Apache Tribal Elderly Services Program, this day, requests that the Council authorize an application seeking the continuation of funding for the Elderly Services Program under the Administration for Community Living/Administration on Aging Older American Act Title VI grants (Parts A/B and C) for the grant period FY 2020-2023, and allow the Indirect Cost rate of 17.75% for fiscal year 2020-2023; and

**WHEREAS,** The Council has reviewed the request and finds that authorizing Elderly Services Program’s application for funding will enable the Tribe to continue to provide valuable services to its elders, and is in the best interests of Tribe and its members.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Elderly Services Program Director to complete and submit a timely application and proposal to enter into an agreement with the Administration for Community Living/Administration on Aging Older American Act, to participate in the Title VI grants (Parts A/B

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and C) program to promote the delivery of Nutrition Services and Non-Medical and Community Based Services to Native Americans aged fifty five (55) years and older and handicapped in the communities of Whiteriver, Cibecue, Carrizo, Cedar Creek, East Fork, Fort Apache, Hon Dah, Seven Mile and McNary communities within the Fort Apache Indian Reservation.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby declares that the tribal elder population meets the eligibility requirements by the Administration for Community Living/Administration on Aging Older Americans Act Title VI grants for Nutrition and Supportive Services (Parts A/B), Family Caregiver Program (Part C).

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby assures that the compliance requirements as well as the rules and regulations associated with the Title VI Parts A/B and C of the Older American Act shall be met.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes that the Indirect Cost for operation of the White Mountain Apache Tribal Elderly Services Program shall be set at the current 17.75% rate for the program for Fiscal Years 2020-2023.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that should the funding application be awarded to the Tribe, the Tribal Treasurer and the Elderly Services Program are instructed to establish a budget for receipts and expenditures thereunder.

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

The foregoing resolution was on **DECEMBER 4, 2019** 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).

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Gwendena Lee-Gatewood 12/5/19 Doreen T. Numkena 12-5-19  
Gwendena Lee-Gatewood, Chairwoman      Date      Doreen T. Numkena, Tribal Secretary      Date