



WHITE MOUNTAIN APACHE TRIBE
A Sovereign Tribal Nation

(Authorizing the Division of Transportation to Apply for the FY2021 Bureau of Indian Affairs Indian Highway Safety Program Occupant Protection Grant)

WHEREAS, The Constitution of the White Mountain Tribe of the Fort Apache Reservation ("Constitution) provides, at Article IV, Section 1(a) that the Tribal Council ("Council") shall exercise the power "To represent the Tribe and act in all matters that concern the welfare of the Tribe"; and

WHEREAS, The Constitution also provides, at Article IV, Section (j) that the Council shall exercise the power, "To accept grants and donations from any person, State or the United States"; and

WHEREAS, The White Mountain Apache Tribe's ("Tribe") Division of Transportation has identified an opportunity to apply for the Bureau of Indian Affairs Office of Justice Programs' Indian Highway Safety Program Grant ("IHSP"), under the category of Occupant Protection; and

WHEREAS, The proposed grant opportunity (the "Grant") would, if awarded, provide reimbursement to the Tribe, for the purpose of enhancing the Child Passenger Safety Program with the Division of Transportation to reduce the injuries of children on the Fort Apache Reservation; and

WHEREAS, The Division of Transportation, this day, requests that the Council authorize it to apply for the Grant; and

WHEREAS, The Tribal Council has reviewed the request and finds that applying for the Grant will help the Tribe protect its children, and is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Division of Transportation to apply for the Bureau of Indian Affairs Office of Justice Services Indian Highway Safety Program Occupant Protection Grant.

Resolution No. 02-2020-36

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Division of Transportation is hereby instructed to make a timely and complete submission of the required documents and materials to the granting agency.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that should the grant be awarded, the Division of Transportation is instructed to develop and implement a budget for receipt and expenditures of funds received pursuant to the Grant.

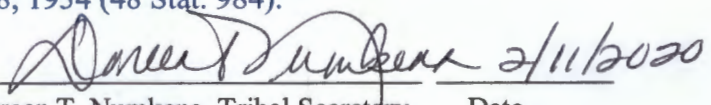
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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 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 **FEBRUARY 10, 2020** duly adopted by a vote of **SIX** for, **ZERO** against, and **FOUR** 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).

 2/11/2020
Gwendena Lee-Gatewood, Chairwoman Date

 2/11/2020
Doreen T. Numkena, Tribal Secretary Date