



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Pursuit of Grant of One-Time, Non-Recurring Funds from Bureau of Indian Affairs for Distribution Aid to Tribal Governments (“ATTG”) Funding Pursuant to the CARES Act)

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 States”; and

WHEREAS, In response to the worldwide COVID-19 pandemic, the United States Congress has enacted the Coronavirus Aid, Relief and Economic Security Act (“CARES Act”), to provide relief, among others, to tribal governments and to mitigate the economic impacts of the pandemic; and

WHEREAS, The CARES Act, among other things, provides one-time funding to tribal governments through the Bureau of Indian Affairs’ (“BIA”) Aid to Tribal Government or Welfare Assistance funding program (“ATTG”); and

WHEREAS, The Tribe, however, does not currently have, as a part of its Indian Self-Determination and Education Assistance Act (“ISDEAA”) grant, an agreement for ATTG funding, which would make it ineligible for funding under these provisions of the CARES Act; and

WHEREAS, To remedy this, BIA is offering the Tribe this one-time funding, pursuant to the CARES Act via a grant (“CARES Act Grant”), in an amount to be determined through further negotiations between the Tribe and BIA; and

WHEREAS, The BIA requires a resolution to initiate grant negotiations hereunder; and

WHEREAS, The Council finds that authorizing the pursuit of the CARES Act Grant through negotiations with the BIA will facilitate receipt of needed funds 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 the Tribe is hereby authorized to pursue the grant of one-time non-recurring funds from the Bureau of Indian Affairs, provided pursuant to the CARES Act, in an amount to be specified through negotiations with the Bureau.

Resolution No. 04-2020-87

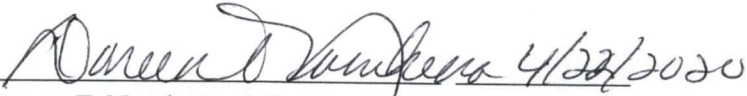
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that should the grant be awarded, the Tribal Treasurer is authorized and instructed to develop a budget for receipts and expenditures of the funds provided thereunder.

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 APRIL 22, 2020 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, Chairwoman Date 4/22/2020


Doreen T. Numkena, Tribal Secretary Date 4/22/2020