



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the Division of Transportation to Accept the Coronavirus Aid, Relief and Economic Security (“CARES”) Act Airports Grant for \$40,000.00 to be Used for the Whiteriver and Cibecue Airports)

- WHEREAS,** The Constitution of the White Mountain Tribe (“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 Tribe’s Division of Transportation has identified an opportunity to apply for emergency funding provided by the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act, under the category of Airport Grants Program; and
- WHEREAS,** The proposed grants (the “Grants”) would, if awarded, provide reimbursement to the Tribe, for the purpose of economic relief to eligible U.S. airports affected by the prevention of, preparation for, and response to the COVID-19 pandemic, on the Fort Apache Reservation, specifically in the amount of \$20,000.00 each for the Whiteriver and Cibecue airports; and
- WHEREAS,** The Division of Transportation, this day, requests that the Council authorize it to accept the Grants; and
- WHEREAS,** The Tribal Council has reviewed the request and finds that accepting the Grants will help the Tribe protect its people, 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 accept grant awards of \$20,000.00 each, pursuant to the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act, to be used for the Whiteriver and Cibecue airports.

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.

Resolution No. 06-2020-139

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

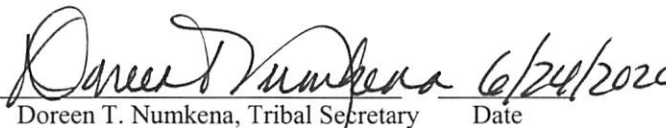
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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 JUNE 22, 2020 duly adopted by a vote of TEN 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).

 6/24/2020
Gwendena Lee Gatewood, Tribal Chairwoman Date

 6/24/2020
Doreen T. Numkena, Tribal Secretary Date