



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

**(Authorizing White Mountain Apache Community Development Corporation
To Submit FY 2021 Rural Housing Service Community Facilities Technical
Assistance and Training Grant Application for \$150,000.00 from the United
States Department of Agriculture)**

- WHEREAS,** The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article IV, Section 1(j) that the Tribal Council (“Council”) shall exercise the power, “To accept grants and donations from any person”; and
- WHEREAS,** The Constitution also provides, at Article IV, Section 1 (s) that the Council shall exercise the power, “...to regulate subordinate organizations for economic and other purposes”; and
- WHEREAS,** The White Mountain Apache Community Development Corporation (“WMACDC”) is a non-profit community development organization with a mission to assist the White Mountain Apache Tribe with economic development; and
- WHEREAS,** A healthy economy requires modern community infrastructure as a foundation for regional economic growth and prosperity; and
- WHEREAS,** The Tribe requires technical assistance to identify and plan for community facility and infrastructure needs and to identify resources from public and private sources to finance community facility and infrastructure improvements; and
- WHEREAS,** The WMACDC has identified a FY 2021 USDA Rural Housing Service Community Facilities Technical Assistance and Training Grant (the Grant”) opportunity worth \$150,000 including \$15,000 to provide Grants Management /Contract Administration services and \$135,000 to provide funding for the WMACDC to offer technical assistance and training to the Tribe and the local District communities to identify and plan for community facility needs and to identify public and private resources to finance those identified community facility needs; and
- WHEREAS,** The WMACDC, this day, requests authorization from the Council to apply for the Grant, which does not require a tribal match; and

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WHEREAS, The Council has reviewed and considered WMACDC's request and finds that authorizing it to apply for the Grant will help the Tribe obtain planning and training assistance 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 White Mountain Apache Community Development Corporation to apply for the FY2021 USDA Rural Housing Service Community Facilities Technical Assistance and Training Grant in an amount of \$150,000 to provide technical assistance and training to the White Mountain Apache Tribe and the local District communities to plan for community facility needs and identify public and private resources to finance those identified community facility needs.



BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the WMACDC is hereby instructed to make a complete and timely submission of the Grant materials to the Granting agency.

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 **MARCH 18, 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).

	<u>3.23.21</u>		<u>3-23-2021</u>
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date