



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## **(Authorizing Co-application between the Tribe and the Fort Apache Heritage Foundation for the Economic Development Administration's Indigenous Communities Grant, up to \$5,000,000.00)**

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- WHEREAS,** The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation provides, at Article IV, Section 1(aj) that the Tribal Council ("Council") shall exercise the power, "To accept grants and donations from an person, State or the United States"; and
- WHEREAS,** The Council has, since the 1969 creation of the Nohwike' Bagowa Museum and Cultural Center ("Museum"), sustained national and regional leadership in cultural resource conservation and community- and visitor-driven historic preservation and economic development at Fort Apache; and
- WHEREAS,** The Fort Apache and Theodore Roosevelt School historic district were designated as a National Historic Landmark on March 6, 2012; and
- WHEREAS,** The Memorandum of Agreement ("MOA") entered into between the Tribal Council of the White Mountain Apache Tribe and the Fort Apache Heritage Foundation Inc. ("FAHF"), authorizes FAHF to seek, negotiate, and complete grants and contracts to further its chartered mission, fulfill the *Master Plan* objectives, and generally create benefits and opportunities for the White Mountain Apache People and Tribe; and
- WHEREAS,** The United States Department of Commerce Economic Development Administration ("EDA") has recently opened a major grant funding opportunity well suited to finance a large portion of the Work to Thrive redevelopment of the Boy's Dorm (Indigenous Communities Program, EDA-2021-ARPAINDIGENOUS)(the "Grant"); and
- WHEREAS,** The Grant, if awarded, is 100% federally-funded and does not require a Tribal match; and
- WHEREAS,** FAHF, this day, proposes that the Tribe be a co-applicant on the Grant; and
- WHEREAS,** The Council finds being a co-applicant on the Grant will help obtain funding to preserve an integral part of Apache history, and is in the best interests of the Tribe and its members; and
- WHEREAS,** Given the urgency of the situation, the Tribal Council further finds that this needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** The Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution; (2) the Tribal Council Secretary should attempt to obtain signatures for members of the

**Resolution No. 04-2022-72**

Tribal Council personally; (3) no signature means that the respective Tribal Council member is against this Resolution, and; (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribe's participation as a co-applicant with the Fort Apache Heritage Foundation, on submission of a grant application for up to \$5,000,000.00 to the EDA Indigenous Communities Program (EDA-2021-ARPAINDIGENOUS) to fund a large portion of the *Work to Thrive* project.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the FAHF to coordinate application efforts and, if awarded, ongoing grant administration with the Tribe's Planning Office.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairwoman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**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 it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, 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.

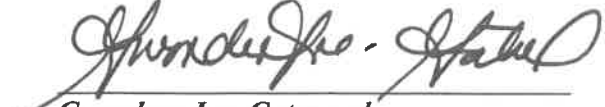

The foregoing resolution was on APRIL 1, 2022 duly adopted by a vote of NINE for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

 *Acting WMAT*  
Gwendena Lee-Gatewood, Chairwoman      Date            Date  
4-1-22      Doreen T. Numkena, Tribal Secretary      4-1-2022

**Resolution No. 04-2022-72**

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 04-2022-72 initiated the 1st day of April 2022.



Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



  
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Gwendena Lee-Gatewood  
Tribal Chairwoman  
4.1.22  
\_\_\_\_\_  
Date Signed  
  
\_\_\_\_\_  
TCS Initials

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Jerome Kasey, III  
Vice Chairman  
\_\_\_\_\_  
Date Signed  
\_\_\_\_\_  
TCS Initials



  
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Arnold Beach, Sr.  
District I Council Member  
04-01-22  
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Date Signed  
  
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TCS Initials



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Travis Tessay  
District I Council Member  
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Date Signed  
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TCS Initials



  
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Jerold Altaha  
District II Council Member  
04-01-22  
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Date Signed  
  
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TCS Initials



  
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Renaldo Dazen  
District II Council Member  
4-1-22  
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Date Signed  
  
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TCS Initials

  
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Aubrey Aday  
District III Council Member  
4-1-22  
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Date Signed  
  
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TCS Initials

  
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Alvin DeClay  
District III Council Member  
04-01-22  
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Date Signed  
  
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TCS Initials

  
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Gary Alohesay  
District IV Council Member  
04-01-22  
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Date Signed  
  
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TCS Initials

  
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Alvena Bush  
District IV Council Member  
04-01-22  
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Date Signed  
  
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TCS Initials

  
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Kasey Velasquez  
District IV Council Member  
4.1.22  
\_\_\_\_\_  
Date Signed  
  
\_\_\_\_\_  
TCS Initials

ATTEST:

  
\_\_\_\_\_  
Doreen T. Numkena, Tribal Council Secretary

4-1-2022  
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Date Signed