



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Acceptance of \$45,000.00 United States Environmental Protection Agency Grant)

- 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, State or the United States”; and
- WHEREAS,** The United States Environmental Protection Agency (“EPA”) is offering a \$45,000.00 Air Quality Monitoring grant (“the Grant”) for the purchase of two Met One BAM 1022 air quality monitors and requisite BX-30.5 Sonic Anemometer Kit, data logger and modem; and
- WHEREAS,** The Tribe’s Environmental Protection Office (“EPO”) applied for the grant and was notified that the Tribe’s application was approved; and
- WHEREAS,** EPO, however, did not receive Council approval before applying for the Grant, and, this day, asks for the Council’s authorization to accept the grant funds, before May 13th, 2022; and
- WHEREAS,** Council finds that authorizing acceptance of the Grant will help monitor air quality on the Fort Apache Indian Reservation, 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 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 the Tribe’s Environmental Protection Office is hereby authorized to accept the \$45,000.00 Air Quality Monitoring Grant from the United States Environmental Protection Agency.

Resolution No. 05-2022-112

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Treasurer is instructed to work with the EPO to establish a budget for receipts and expenditures pertaining to the Grant.

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 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.

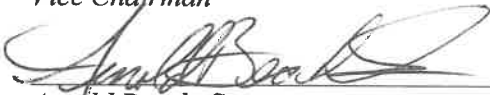
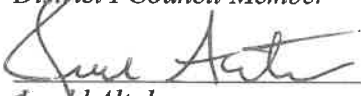

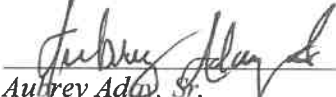


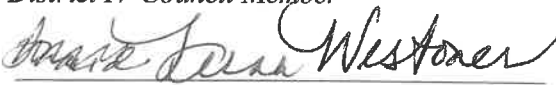
The foregoing resolution was on MAY 12, 2022 duly adopted by a vote of 7 for, 0 against, and 0 abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

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|  | <i>acting Chairman</i> | <u>12 MAY 2022</u> |  | <u>5/12/2022</u> |
| Kasey Velasquez, Chairman | | Date | Janyea Johnson, Tribal Secretary | Date |
| White Mountain Apache Tribe | | | | |

Resolution No. 05-2022-112

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 12 day of May, 2022.

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

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|---|------------------------------------|-----------|--------------|
| _____ | _____ | _____ | TCS Initials |
| Kasey Velasquez Tribal Chairman | Date Signed | | |
| _____ | _____ | _____ | TCS Initials |
| Jerome Kasey, III Vice Chairman | Date Signed | | |
|  Arnold Beach, Sr. District I Council Member | <u>May 12, 2022</u> Date Signed | <u>ij</u> | TCS Initials |
| _____ | _____ | _____ | TCS Initials |
| Travis J. Tessay, Sr. District I Council Member | Date Signed | | |
|  Jerold Altaha District II Council Member | <u>5-12-2022</u> Date Signed | <u>ij</u> | TCS Initials |
|  Renaldo Dazen District II Council Member | <u>12 May 2022</u> Date Signed | <u>ij</u> | TCS Initials |
|  Aubrey Adw, Sr. District III Council Member | <u>12/may/2022</u> Date Signed | <u>ij</u> | TCS Initials |
|  Annette Tenijieth. District III Council Member | <u>5-12-2022</u> Date Signed | <u>ij</u> | TCS Initials |
| _____ | _____ | _____ | TCS Initials |
| Gary Alchesay District IV Council Member | Date Signed | | |
|  Mariddie Craig District IV Council Member | <u>05-12-2022</u> Date Signed | <u>ij</u> | TCS Initials |
|  Verna Westover District IV Council Member | <u>5-12-2022</u> Date Signed | <u>ij</u> | TCS Initials |

ATTEST:


Tameysa Johnson, Tribal Council Secretary

5/12/2022
Date Signed