



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Application for Administration on Aging, Title VI, Parts A and C, funding and Authorizing Participation in Providing Nutrition Services and Non-Medical and Community Based Services for the Elderly and Handicapped)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, inter alia, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, it is the intention of the White Mountain Apache Tribal Council endorses the Administration on Aging, Older American Act, which provides a Title VI Part A/B & C Program that promotes the delivery of nutritional and Non-Medical and Community Based Services to Native Americans aged fifty-five (55) years and older in the vicinity of Whiteriver, Fort Apache, Hon Dah and McNary communities; and

WHEREAS, the White Mountain Apache Tribal Council has previously authorized and supported participation of the Title VI Part A & Part C Program for the time period FY 2023-2026; and

WHEREAS, the White Mountain Apache Tribe contributes funding to the Elderly Services Program and does not require Tribal elders to make donation and contributions for Nutrition Services and Non-Medical and community Based Services; and

WHEREAS, the White Mountain Apache Tribal Elderly Services Program this day request that the White Mountain Apache Tribal Council authorize an application and requests the continuation of funding under the Administration for Community Living/Administration on Aging Older American Act Title VI grants (Parts A/B and C) for the grant period FY 2023-2026, and allow the Indirect Cost rate of 17.75% for fiscal year 2023-2026; and

WHEREAS, the Tribal Council concurs with the request and finds that the application should be authorized as it is in the best interests of the elderly members aged 55 years and older of the Tribe and the Tribe itself.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorized and directs the Program Director to prepare and submit an application and proposal to enter into an agreement with the Administration for Community Living/Administration on Aging Older American Act, to participate in the Title VI grants (Parts A/B and C) program to promote the delivery of Nutrition Services and Non-Medical and Community Based Services to Native Americans aged fifty five (55) years and older and handicapped in the vicinity of the Whiteriver, Cibecue, Carrizo, Cedar Creek, East Fork, Fort Apache, Hon Dah, Seven Mile and McNary communities within the Fort Apache Indian Reservation.

Resolution No. 11-2022-272

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares that the tribal elder population meets the eligibility requirements by the Administration for Community Living/Administration on Aging Older Americans Act Title VI grants for Nutrition and Supportive Services (Parts A/B), Family Caregiver Program (Part C).

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby assures that the compliance requirements as well as the rules and regulations associated with the Title VI Parts A/B and C of the Older American Act shall be met.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes that the Indirect Cost for operation of the White Mountain Apache Tribal Elderly Services Program shall be set at the current 17.75% rate for the program for Fiscal Years 2023-2026.

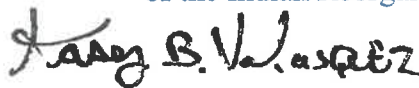
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Grants and Contracts to process modifications, throughout the fiscal years, for supplemental funding with the understanding that all modifications are subject to legal review.

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.

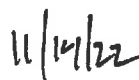
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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.

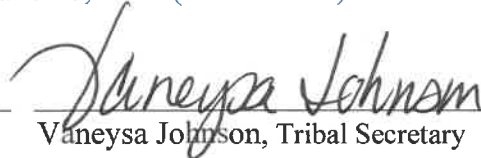
The foregoing resolution was on **NOVEMBER 9, 2022** duly adopted by a vote of **NINE** for, **ZERO** against, and **ONE** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Kasey Velasquez, Chairman



Date



Vaneysa Johnson, Tribal Secretary



Date