



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving FY 2022 NATIVE Act Tribal Projects and Initiatives on or Adjacent to U.S. Forest Service Managed Lands Grant Application for a Strategic Outdoor Recreation Development Plan)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation (“Constitution”) provides, at Article IV, Section 1(a) that the Tribal Council (“Council”) shall exercise the power “[t]o represent the tribe and act in all matters that concern the welfare of the Tribe, and to make decision not inconsistent with or contrary to this constitution”; and

WHEREAS, The Tribal Council has recognized that strategic investments in critical outdoor recreation infrastructure will improve the performance of the tribal outdoor recreation business portfolio, increase employment, and lead to sustainable, economic diversification; and

WHEREAS, The Tribal Council supports proposed development strategy to upgrade and expand on the outdoor recreation facilities including the campgrounds, RV parks, and boat marinas located at the major reservation lakes including Reservation Lake, Sunrise Lake, Hawley Lake, and Horseshoe Lake; and

WHEREAS, The Planning Department desires to use the NATIVE Act Tribal Projects and Initiatives support in the amount of \$250,000 to complete a Strategic Outdoor Recreation Development Plan, including architectural and engineering feasibility analysis of proposed Reservation Lake site business development objectives and alternatives, market and financial feasibility analysis, lake site capital investment plans, conceptual site and facility design schematics, preliminary development cost estimates, and proposed financing strategy for the campgrounds, RV parks, and boat marinas at Reservation Lake, Sunrise Lake, Hawley Lake, and Horseshoe Lake on the Fort Apache Indian reservation; and

WHEREAS, The Tribal Council finds it in the best interest of the Tribe to authorize the Planning Department to submit a grant application in the amount of \$250,000.00 for the NATIVE Act Tribal Projects and Initiatives on or Adjacent to U.S. Forest Service Managed Lands Program.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Planning Department to submit a grant application in the amount of \$250,000.00 for the NATIVE Act Tribal Projects and Initiatives on or Adjacent to U.S. Forest Service Managed Lands Program.

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


Resolution No. 11-2022-273

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

11/14/22

Date



Vaneysa Johnson, Tribal Secretary

Date