



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 04-2014-47

(Approving Application for \$600,000 in Grant Funds under the Bureau of Indian Affairs Office 2014 Tribal Cooperative Landscape Conservation Grant Program)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe (“Tribe”) is entrusted by the Tribe’s Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

WHEREAS, the United States Bureau of Indian Affairs (BIA) is soliciting proposals for grants totaling approximately \$600,000.00 to eligible entities for the purpose of addressing climate change impacts through tribal adaptation planning, training, and tribal travel support to participate in workshops; and

WHEREAS, the White Mountain Apache Tribe natural resources programs will submit a proposal under Category II – Development of tribal government climate adaptation plans, vulnerability assessments or data analysis; and

WHEREAS, the Tribal Council finds that there is no risk to the Tribe in accepting the BIA climate change grant funds if selected.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the natural resources programs to submit an application to BIA under the 2014 Climate Adaptation grants.

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, this Resolution shall be declared null and void and have no legal effect.

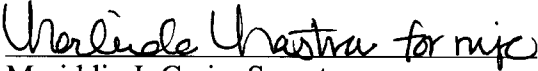
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

The foregoing resolution was on **APRIL 9, 2014** duly adopted by a vote of **SIX** for, **ZERO** against, and **ZERO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (d), (f), (h), (i), (j), (k), (s), (t) and (u) of the Tribal Constitution, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Chairman

5/12/14
Date



Mariddie J. Craig, Secretary

05/08/2014
Date