



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Application to U.S. Administration for Native Americans Grant Application for Economic Development)

- WHEREAS,** pursuant to Article IV, Section 1 (a) *inter alia* of the Constitution of the White Mountain Apache Tribe, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribal Council has declared the development of the Tribal Farm for production of organic crops and produce as a high priority and one which the Council and the Tribe's agriculture experts have determined to be the most economically beneficial and productive use to the tribal communities; and
- WHEREAS,** funding assistance is needed for irrigation infrastructure repairs, services, community support, tribal member technical development, as well as other needs; and
- WHEREAS,** the U.S. Administration for Native Americans (ANA) within the Social and Economic Development Strategies (SEDS), announced the availability of Fiscal Year 2017 funds up to \$400,000.00 per budget period for projects that promote the goal of economic and social self-sufficiency for American Indians; and
- WHEREAS,** one allowable activity for the funding is defined as, "Economic Development: to promote the creation of a sustainable local economy through subsistence – enhancing subsistence and agriculture activities to retain or revitalize traditional native food source and practices"; and
- WHEREAS,** the ANA grant requires a twenty percent (20%) funds match by the recipient using non-federal funding, which may consist entirely of in-kind services such as materials and supplies, use facilities, direct labor costs, and contract costs with third parties paid by the recipient; and
- WHEREAS,** the Water Resources program and the Tribal Farm are working together on revitalizing the local food system through revamping the water system, upgrading the facilities to meet the needs of the community, and provide resources and education to the community; and
- WHEREAS,** the Tribal Council has determined that a grant application to ANA to benefit Tribal Farm is in the best interest of the Tribe; and

Resolution No. 03-2017-49

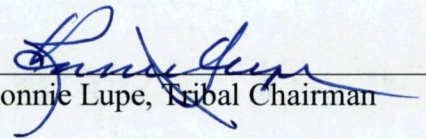
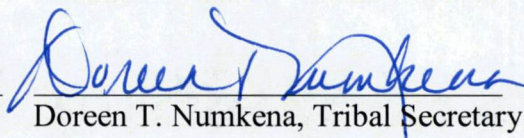
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the submittal of the ANA Social and Economic Development Strategies grant and supports the matching funds through in-kind services.

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 March 01, 2017 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 September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

 3/6/17  3-07-2017
Ronnie Lupe, Tribal Chairman Date Doreen T. Numkena, Tribal Secretary Date