



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Shakopee Mdewakanton Sioux Community Donation Request)

WHEREAS, the Tribal Council has declared the development of Tribal Farm for production of local sustainable crops and supporting community farmers as a high priority and one which the Council have determined to be the most beneficial and productive; and

WHEREAS, funding assistance is needed for a truck, trailer, tractor attachments, as well as other needs; and

WHEREAS, the Shakopee Mdewakanton Sioux Community donation request announced the availability of up to \$250,000 for projects that support tribal communities, including allowable activities for funding in “economic development;” and

WHEREAS, the Water Resources program and the Tribal Farm are working together on revitalizing the local food system through and community field plowing/disking, 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 the Shakopee Mdewakanton Sioux Community to benefit Tribal Farm is in the best interest of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the submission of the Shakopee Mdewakanton Sioux Community Donation Request Application as it is a vital source of funding for enhancing the Tribal Farm.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that the Tribe receives grant funds from the Shakopee Mdewakanton Sioux Community donation request, a budget for expenditure of said funds shall be approved, subject to the terms and conditions of any applicable funding agreement and review thereof by the Tribe’s Office of the Attorney General.

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.

Resolution No. 09-2017-215

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 **SEPTEMBER 27, 2017** duly adopted by a vote of **SIX** for, **ONE** 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).

	<u>10-23-17</u>		<u>10/23/17</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date