



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

( 2018 WMAT Master Plan Funding )

**WHEREAS,** Resolution No. 12-2015-251 enacted Ordinance No. 280, which added Chapter Eleven– Permanent Carbon Credit Trust Fund to the Government Code of the White Mountain Apache Tribe; and

**WHEREAS,** Chapter Eleven, Section 11.8 under Permitted Expenditures from primary account, No. 8 establishes funding for a Master Plan to be completed within 12 months from December of 2015; and

**WHEREAS,** the Planning Department has started the Master Plan efforts by soliciting proposals from various consultants beginning November 2017. Additional funds have been identified by the Tribal Treasurer to include in the overall efforts of the 2018 WMAT Master Plan; and

**WHEREAS,** funds identified are from Bureau of Indian Affairs (PL74226704) in the amount of \$100,715.76; and

**WHEREAS,** the Planning Department seeks approval to add BIA funds mentioned above to the primary Master Plan fund account in the amount of \$100,715.76.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves additional funds for the completion of 2018 WMAT Master Plan and hereby approves and accepts Bureau of Indian Affairs funds in the amount of \$100,715.76 (PL74226704) to be used on the 2018 WMAT Master Plan.

**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.

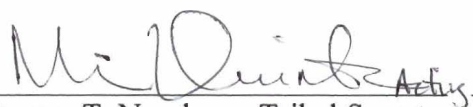
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

**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 JANUARY 17, 2018 duly adopted by a vote of EIGHT 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).

  
\_\_\_\_\_  
Ronnie Lupe, Tribal Chairman

1/22/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Doreen T. Numkena, Tribal Secretary

1/22/18  
\_\_\_\_\_  
Date