



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of an Intergovernmental Agreement between the White Mountain Apache Tribe and the Navajo County Library District)

WHEREAS, the White Mountain Apache Tribe is in need of a new library facility in McNary to replace the library that was destroyed by fire; and

WHEREAS, the Arizona State Library has agreed to provide funding in the form of a \$50,000 reimbursement grant to replace the library facility in McNary; and

WHEREAS, the Navajo County Library District, which provides library services to Navajo County citizens, has agreed to administer the Arizona State Library grant and serve as fiscal agent for the grant and desires to enter into an Intergovernmental Agreement with the White Mountain Apache Tribe to replace the library facility in McNary; and

WHEREAS, Tribal Council finds it in the best interest of the White Mountain Apache Tribe and the McNary Community to enter into an Intergovernmental Agreement with the Navajo County Library District for the purpose of replacing the library facility in McNary.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Intergovernmental Agreement between the White Mountain Apache Tribe and the Navajo County Library District.

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.

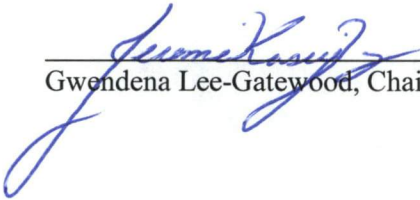
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her 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 JUNE 13, 2018 duly adopted by a vote of VOTE for, TEN against, and ZERO 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

Resolution No. 06-2018-135

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



Gwendena Lee-Gatewood, Chairwoman

1-14-18
Date



Doreen T. Numkena, Tribal Secretary

8-14-18
Date