



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorization for the Submission of the 2019 Energy and Mineral Development Project (“EMDP”) Proposal to the U.S. Department of the Interior – Assistant Secretary – Indian Affairs – Division of Energy and Mineral Development (“DEMD”) to Fund Resource Assessments on the Reservation)

WHEREAS, the Tribal Council is the governing body of the White Mountain Apache Tribe (“Tribe”) located on the Fort Apache Indian Reservation, in Gila, Apache and Navajo Counties, Arizona, by the authority of the Tribe’s Constitution, and adopted on, September, 30, 1993, by the Secretary of the Interior; and

WHEREAS, the Tribal Council is aware that the Reservation has a number of natural resources and understand the importance of analyzing such resources in order to value and grate the feasibility of developing each resource; and

WHEREAS, the Tribal Council deems it necessary to assess the value and feasibility of developing solar, wind, and industrial minerals to benefit the members and stakeholders of the Tribe; and

WHEREAS, solar, wind and industrial minerals may be studied to determine how they can efficiently be used to enhance the Tribe’s Division of Transportation and other programs and departments; and

WHEREAS, the following grant proposal is being submitted to DEMD on behalf of the Tribe: Proposal to the U.S. Department of Interior Office of Indian Energy and Mineral Development for Resource Exploration of Solar, Wind, and Industrial Mineral Development on the Fort Apache Indian Reservation; and

WHEREAS, the Tribe is willing to consider developing any potential energy and mineral resource discovered; and

WHEREAS, the Tribe will consider public release of non-proprietary data or reports obtained by the EMDP project; and

WHEREAS, the Tribal Council authorizes the Tribe’s Division of Transportation to submit the above grant proposal on behalf of the Tribe in order to perform the above mentioned studies.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribe’s Division of Transportation to submit the above grant proposal in order to perform the above mentioned studies, with the understanding that the Tribe reserves the right to amend the application.

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

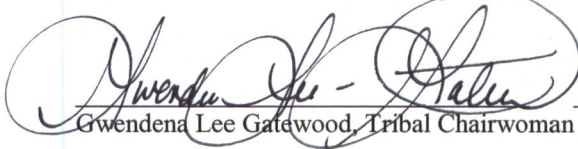
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any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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 22, 2019** duly adopted by a vote of **NINE** for, **ZERO** 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 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, Tribal Chairwoman 1-23-19
Date


Doreen T. Numkena, Tribal Secretary 1-23-2019
Date