

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Memorandum of Agreement Between ITCA and EPO for RMSF Activities)

- WHEREAS, in 2018 the White Mountain Apache Tribe's Environmental Protection Office (EPO) received a funding award of \$40,000 through the Inter Tribal Council of Arizona, Inc (ITCA) for Rocky Mountain Spotted Fever (RMSF) prevention activities; and
- **WHEREAS**, the funding award tasks EPO with developing activities that are specific to local RMSF-related needs; and
- WHEREAS, tasks to be performed with these funds can include updating the Tribal RMSF preparedness plan, attending Tribal RMSF Coalition meetings, performing solid waste cleanup related to RMSF (including waste tire disposal), and conducting animal control activities related to RMSF; and
- WHEREAS, the funding requires the execution of a Memorandum of Agreement (MOA) between ITCA and the WMAT for purposes of receiving the funding; and
- **WHEREAS**, the WMAT Attorney General's Office has reviewed the draft MOA and will work with EPO to finalize it for this purpose; and
- WHEREAS, EPO will thereafter oversee the program tasks and will work closely with Tribal RMSF Program and Tribal Solid Waste Department for execution of this program.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the execution of a Memorandum of Agreement for the purpose of receiving the RMSF funding through the Inter Tribal Council of Arizona in this instance.

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. <u>03-2019-47</u>

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 MARCH 6, 2019 duly adopted by a vote of NINE for, ZERO against, and TWO 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, Chairwoman

Date

Doreen T. Numkena, Tribal Secretary

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