



WHITE MOUNTAIN APACHE TRIBE
A Sovereign Tribal Nation

(Authorizing the Division of Transportation to Apply for the Public Transportation on Indian Reservation Program FY 2019 Grant Up to \$300,000.00)

WHEREAS, the Constitution of the White Mountain Tribe of the Fort Apache Reservation (“Constitution”) provides, at Article IV, Section 1(a) that the Tribal Council (“Council”) shall exercise the power “To represent the Tribe and act in all matters that concern the welfare of the Tribe”; and

WHEREAS, the Constitution also provides, at Article IV, Section (j) that the Council shall exercise the power “To accept grants and donations from any person, State or the United States”; and

WHEREAS, the White Mountain Apache Tribe’s (“Tribe”) Division of Transportation (“DOT”) has identified a funding opportunity through the Public Transportation on Indian Reservation Program FY 2019 Grant (“Grant”) solicited by the Federal Transit Administration (“FTA”); and

WHEREAS, DOT plans on applying for up to \$300,000.00 in Grant funds, which, if awarded, will require a 10% tribal match of up to \$30,000.00; and

WHEREAS, if awarded, the Grant funding will be used to assist in the expansion of DOT’s Fort Apache Connection transit program, and specifically for the purchase of busses and for operation costs; and

WHEREAS, DOT, this day, seeks the authorization of the Council to apply for the Public Transportation on Indian Reservation Program FY 2019 Grant; and

WHEREAS, the Council has reviewed DOT’s request and finds that applying for the Public Transportation on Indian Reservation Program FY 2019 Grant will help the Tribe provide transit services, and is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Division of Transportation to apply for the Public Transportation on Indian Reservation Program FY 2019 Grant solicited through the Federal Transit

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Administration (FTA) to help assist in the expansion of the Fort Apache Connection Transit program, under the White Mountain Apache Tribe's Division of Transportation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Division of Transportation is hereby instructed to make a timely and complete submission of the required documents and materials to the granting agency by the Grant deadline.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that should the Grant be awarded, the Division of Transportation and the Finance Division are instructed to develop and implement a budget for receipt and expenditures of funds received pursuant to the Grant.

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.

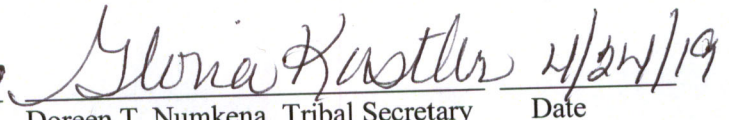
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **APRIL 23, 2019** duly adopted by a vote of **NINE** 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).



Gwendena Lee-Gatewood, Chairwoman

4/24/19
Date



Doreen T. Numkena, Tribal Secretary

4/24/19
Date