

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Grant Application for the Coronavirus Emergency Supplemental Funding Program Solicitation FY2020 Formula Grant Solicitation)

- WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation ("Constitution") provides, at Article IV, Section 1(j) that the Tribal Council ("Council") shall exercise the power "To accept grants and donations from any person, State or the United States"; and
- WHEREAS, A funding opportunity for White Mountain Apache Police Department ("WMAPD") for fiscal year 2020 exists through the Department of Justice ("DOJ"), Office of Justice Programs, Bureau of Justice Assistance Grant ("BJA") Coronavirus Emergency Supplemental Funding ("CESF") Program; and
- WHEREAS, WMAPD performs law enforcement functions and is eligible to apply under the CESF, and
- WHEREAS, One-time funding in the amount of \$218,971.00 is potentially available to the Tribe; and
- **WHEREAS**, If awarded, the Police Department will utilize such funds for the purposes of local prevention, preparation and response to the COVID-19 pandemic; and
- WHEREAS, WMAPD, this day, requests authorization to apply for the CESF program grant; and
- **WHEREAS,** The Council has considered WMAPD's request and finds that authorizing application for the CESF grant will help WMAPD fund essential public 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 White Mountain Apache Police Department to prepare and submit a grant application to the Department of Justice, Bureau of Justice Assistance for the Coronavirus Emergency Supplemental Funding Program Solicitation.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that, if awarded, the Tribal Treasurer is authorized to accept such monies on the Tribe's behalf, and establish accounts for receipts and expenditure thereunder.
- **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

Resolution No. <u>05-2020-88</u>

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 <u>APRIL 22, 2020</u> duly adopted by a vote of <u>NINE</u> for, <u>ZERO</u> against, and <u>ZERO</u> 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

Date