



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving of Land Board's Recommendation for 2 Applicants)

WHEREAS, The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation provides, at Article IV, Section 1(m) that the Tribal Council ("Council") shall exercise the power "To provide by ordinance for the assignment, use, or transfer of tribal lands within the reservation"; and

WHEREAS, Section 2.2 of the Land Code, as enacted by the Council, requires that the Land Board make recommendations to the Council regarding the issuance of land assignments; and

WHEREAS, Due to the COVID-19 pandemic, the Land Board is not meeting in person; however, due to the Tribe's need to address the placement of new modular buildings that will be utilized by the Tribe in response to the COVID-19 pandemic, the Land Board members have individually reviewed the applications, given their approval for each of the following land assignments, and have provided a letter of recommendation to the Tribal Council; and

WHEREAS, The Land Board members recommend approval of 2 business land applications, consisting of:

- 1) WMAT EMS, Business Land Assignment; and
- 2) WMAT Division of Health, Business Land Assignment.

WHEREAS, The Tribal Council takes action on this matter in order to maintain the historical land use record for any future purpose or review by the public; and

WHEREAS, The Tribal Council has reviewed the requests presented and concurs with the recommendation of the Land Office and finds it in the best interest of the Tribe to approve the pending applications.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the 2 business applications presented for EMS and the Division of Health.

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.07-2020-143

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 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 **JULY 1, 2020** 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).

	<u>10/29/20</u>		<u>10/30/2020</u>
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	
Date			