

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the Purchase of Backhoes for Tribal Maintenance and Propane Delivery Trucks for DOXOL)

- WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation provides, at Article IV, Section 1(b) that the Tribal Council ("Council") shall exercise the power, "To appropriate tribal funds for tribal purposes and to expend such funds in accordance with an annual budget"; and
- WHEREAS, The Tribe has received funding from the Coronavirus Aid, Relief, and Economic Security Act of 2020 "(CARES Act") to assist in mitigating and responding to the threat of COVID 19; and
- **WHEREAS**, The community has suffered the loss of tribal members from the effects of COVID-19, necessitating the Tribe's Maintenance department assisting in burial services; and
- **WHEREAS**, The Maintenance department has requested to purchase two new backhoes to be used at the burial grounds; and
- WHEREAS, The extended stay-at-home orders on the Fort Apache Reservation has resulted in increased demand for heating and cooking fuel, and to meet those needs, DOXOL has requested to purchase two (2) propane delivery trucks; and
- WHEREAS, The Council finds that approving the requests by Tribal Maintenance and DOXOL, will help these Tribal programs and enterprises provide essential services to the residents of the Fort Apache Indian Reservation, 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 approves the purchase of two backhoes by the Tribal Maintenance Department and two new propane delivery trucks by DOXOL, using the Tribe's CARES Act funds.
- **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>09-2020-218</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 <u>SEPTEMBER 15, 2020</u> duly adopted by a vote of <u>TEN</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

Doreen T. Numkena, Tribal Secretary

Date