

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Purchases for CBQ Commercial Center)

- 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 the effects of and responding to the threat of COVID-19; and
- WHEREAS, The Cibecue community is located in a remote area of the Fort Apache Indian Reservation, and its main source of goods, the Cibecue Commercial Center, is comprised of the store, deli and gas station to serve the entire community; and
- **WHEREAS,** The Cibecue Commercial Center has requested the following improvements and purchases to respond to the COVID 19 pandemic:
 - New freezers;
 - Back-up generator;
 - Gas pumps that accept credit card machines; and
 - Security system; and
- **WHEREAS,** The Council finds that the requested purchases by the Cibecue Commercial Center will enable it to provide essential services and supplies to the residents of Cibecue, 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 request from the CBQ Commercial Center to use the Tribe's CARES Act funds to purchases new freezers, a back-up generator, gas pumps that accept credit cards and a security system.
- **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 <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

Date

Doreen T. Numkena, Tribal Secretary

Date