



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Allocating \$175,500.00 of CARES Act Funds for White Mountain Apache Tribal Utility Authority)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article IV, Section 1(k) that the Tribal Council (“Council”) shall exercise the power, “To appropriate tribal funds for tribal purposes...; and

WHEREAS, The Tribe received funding from the Coronavirus Aid, Relief, and Economic Security Act of 2020 (the “CARES Act”) to assist in mitigating and responding to the threat of COVID-19; and

WHEREAS, White Mountain Apache Tribal Utility Authority (“WMATUA”) provides and maintains water utility infrastructure necessary for the Tribe and the residents of the Fort Apache Indian Reservation; and

WHEREAS, WMATUA has completed an inventory assessment and found a need to purchase cleaning and sanitization items and equipment, and other precautionary measures related to COVID-19, totaling \$175,500.00, which it, this day, requests that the Council allocate on its behalf from CARES Act funds; and

WHEREAS, The Council has considered WMATUA’s request and finds that making the requested allocation will assist them in purchasing necessary equipment and supplies, 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 \$175,500.00 of the Tribe’s CARES Act funds are hereby allocated to White Mountain Apache Tribal Utility Authority for the purpose of purchasing cleaning and sanitization supplies and equipment, and taking precautionary measures related to COVID-19.

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. 11-2020-267

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 **NOVEMBER 5, 2020** duly adopted by a vote of **NINE** for, **ZERO** against, and **ZERO** 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).


Gwendolyn Lee-Gatewood, Chairwoman

11/6/2020
Date


Doreen T. Numkena, Tribal Secretary

11-9-2020
Date