

## WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Supporting Partnership with Native Americans' Disaster Preparedness Grant Proposal in the amount of \$50,000.00 to Freeport McMoRan for an Emergency Preparedness and Response Capacity Building Project)

- WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation ("Reservation") provides, at Article IV, Section 1(a) that the Tribal Council ("Council") shall exercise the power, "to represent the tribe and act in all matters that concern the welfare of the tribe, and to make decisions not inconsistent with or contrary to [the] constitution..."; and
- WHEREAS, The Tribe's Emergency Operations Center ("EOC") was activated by the Tribe's Emergency Declaration in March 2020 in response to the COVID-19 pandemic; and
- WHEREAS, In addition to the COVID-19 pandemic, the Tribe is affected by other disasters including fires, winter storms, flooding and man-made incidents; and
- WHEREAS, The EOC is committed to ensuring the safety and well-being of tribal citizens and other residents living on the Reservation communities and continues to look for ways to increase its capacity to prepare and respond to disasters; and
- WHEREAS, The EOC has partnered with Partnership with Native Americans ("PWNA") to prepare and respond to disasters and promote the safety and well-being of tribal citizens; and
- WHEREAS, The EOC and PWNA have identified a funding opportunity through the Freeport-McMoRan Foundation in which PWNA will submit a Disaster Preparedness grant proposal in the amount of \$50,000.00 that will benefit Tribal communities and provide support to the EOC and the White Mountain Apache Fire and Rescue Department; and
- WHEREAS, If awarded, the Grant funding will be administered by PWNA and will provide training for selected residents in Tribal communities so they can support the EOC and the White Mountain Apache Fire and Rescue Department in activating emergency protocols in response to both natural and man-made disasters. These citizens will also be trained to assist with communication, evacuation and the other emergency operations, as well as receive certification in CPR, first-aid and other life-saving skills and develop other skills to provide support when disasters strike; and
- WHEREAS, The EOC, this day, recommends and requests that the Council support PWNA's grant application submission to the Freeport-McMoRan Foundation; and

- WHEREAS, The Council has reviewed the EOC's request and finds that supporting PWNA's Disaster Preparedness grant proposal in the amount of \$50,000.00 will help the Tribe respond to natural and man-made disasters, and is in the best interests of the Tribe and its members; and
- WHEREAS, Given the urgency of the application deadline the Tribal Council further finds that the application needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS, The Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the PWNA's grant application submission to Freeport McMoRan in the amount of \$50,000.00.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**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.

## Resolution No. 06-2021-116

The foregoing resolution was on JUNE 7.2021 duly adopted by a vote of for against, and abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it underthe 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

## Resolution No. <u>06-2021-116</u>

Signatures of the members of the Tribal Countributed the The day of June, 2021.  Gwendena Lee-Gatewood  Tribal Chairwoman		Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials TCS Initials
Jerome Kasey III Vice Chairman	Date Signed	TCS Initials
Arnold Beach, Sr. District I Council Member	Date Signed	TCS Initials
Travis J. Tessay, Sr. District I Council Member	Date Signed	S Initials
Jerold Altaha District II Council Member	Date Signed	TCS Initials
Renaldo Dazen District II Council Member	Date Signed	TCS Initials
Aubrey Aday or.	06/17/2-1 Date Signed	Tes Initials
District III Council Member  Alvin Declay, Sr.  District III Council Member	OG/16/21  Pate Signed	TCS Initials
Fary Alchesay District IV Council Member	Co-16-21 Date Signed	MTCS Initials
Alvena Bush District IV Council Member	6 16 2021 Date Signed	PCS Initials
Kasey Velasquez District IV Council Member	Date Signed	TCS Initials
ATTEST:  Doreen T. Numkena, Tribal Council Secretary		7-2021 ed

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signatures of the members of the Tribal Countrinitiated the 17th day of June, 2021.		val of Tribal Council Resolution Presented Personally by Tribal Counc
Gwendena Lee-Gatewood	O /16/21  Date Signed	Secretary (TCS)-Indicated by Initial TCS Initials
Tribal Chair yoman  Jereme Kasey III Ice Chairman	16Jun21  Date Signed	S Initials
Arnold Beach, Sr. District I Council Member	Date Signed	TCS Initials
Travis J. Tessay, Sr. District I Council Member	Date Signed	TCS Initials
Jerold Altaha District II Council Member	Date Signed	TCS Initials
Renaldo Dazen District II Council Member	Date Signed	TCS Initials
Aubrey Aday Sr. District MI Council Member	Date Signed	TCS Initials
Alvin Declay, Sr. District III Commet Member	06/16/21 Date Signed	D-FWTCS Initials
Gary Alchesay District IV Council Member	Q-/6-21 Date Signed	MTCS Initials
Alvena Bush District IV Council Member	6 16 2021 Date Signed	PCS Initials
Kasey Velasquez District IV Council Member	Date Signed	TCS Initials
Doreen T. Numkena, Tribal Council Secretary	6-17-2021 Date Signed	