



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Memorandum of Agreement for \$3,000 COVID-19 Relief Grant from the Inter-Tribal Council of Arizona)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article IV, Section 1(j) that the Tribal Council (“Council”) shall exercise the power, “To accept grants and donations from any person, State of the United States”; and

WHEREAS, The Inter-Tribal Council of Arizona (“ITCA”) is a not-for-profit Tribal consortium established to provide a united voice or its 21 member tribes on matters of common interest and concern; and

WHEREAS, ITCA has received funds to assist with tribal COVID-19 relief efforts, and now wishes to distribute a portion of those funds to its member tribes, of which the Tribe is one; and

WHEREAS, The Tribe’s portion will come in the form of a \$3,000.00 relief grant, the usage of which is to be governed by the terms of a Memorandum of Agreement (the “MOA”)(attached and incorporated herein by reference); and

WHEREAS, The MOA provides that the Tribe shall maintain records of the usage of the funds to demonstrate that they were used for charitable, scientific, literary or educational purposes; and

WHEREAS, The MOA does not contain any waiver of the Tribe’s sovereign immunity; and

WHEREAS, The Council has reviewed the terms of the MOA and finds that its approval 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 the attached Memorandum of Agreement between the Tribe and the Inter-Tribal Council of Arizona for receipt and expenditure of COVID-19 relief funds is hereby approved.

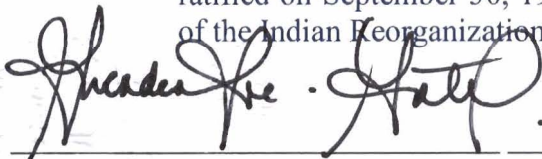
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

Resolution No. 07-2021-123

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 **JUNE 29, 2021** duly adopted by a vote of **EIGHT** 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).



Gwendena Lee-Gatewood, Chairwoman

7.1.21

Date



Doreen T. Numkena, Tribal Secretary

Date