



WHITE MOUNTAIN APACHE TRIBE
A Sovereign Tribal Nation

(Authorizing Acceptance of Arizona Department of Transportation Surface Treatment Program FY 2022 Grant for \$901,192.00 with a \$90,119.00 Tribal Match)

- 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 or the United States”; and
- WHEREAS**, The Arizona Department of Transportation (“ADOT”) administers the Airport Pavement Preservation Program, that evaluates and maintains the pavement conditions of all of the state’s public airports; and
- WHEREAS**, ADOT has approached the Tribe and offered it a grant (the “Grant”) in the amount of \$901,192.00 to add 1-inch pavement overlay and paint new markings for the two runways at the Whiteriver airport; and
- WHEREAS**, The Grant requires a tribal match of 10% (\$90,119.00), which the Tribe will be obligated to contribute to the project by remitting that amount to ADOT at the signing of the grant agreement; and
- WHEREAS**, The Council finds that authorizing acceptance of the Grant will help the Tribe maintain and preserve the Whiteriver airport, which is vital to the Tribe’s transportation infrastructure, 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 authorizes acceptance of the FY2022 ADOT Surface Treatment Program Airport Pavement Preservation Grant in the amount of \$901,192.00, and contributions of the Tribe’s 10% match, in the amount of \$90,119.00.
- 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. 08-2021-145

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 AUGUST 4, 2021 duly adopted by a vote of EIGHT 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).



Gwendena Lee-Gatewood, Chairwoman

8/10/21

Date



Doreen T. Numkena, Tribal Secretary

8-10-2021
Date