



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Application by Ndee Bikiyaa for Administration for Native Americans Grant with Tribal Match Requirement)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation (“Constitution”) 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 Tribal Council has declared development of Ndee Bikiyaa, Tribal Farm, and partners for development of the farm programming and production as a high priority and one which the Council have determined to be beneficial and productive; and

WHEREAS, Funding assistance is needed by Ndee Bikiyaa for salaries, benefits, supplies, consultants, and other needs; and

WHEREAS, The Administration for Native Americans has announced availability of up to \$400,000 per year for 3 years that support projects in Native communities, for which the Tribal Farm is eligible (“Grant”); and

WHEREAS, If awarded, the Grant carries a tribal match requirement of 25% of the total project amount, which may be provided by the applicant or by a third-party in cash or in-kind; and

WHEREAS, Ndee Bikiyaa has funding available to meet the tribal match requirement; and

WHEREAS, The Tribal Council has reviewed Ndee Bikiyaa’s request, and finds that authorizing the Tribal Farm to apply for the Administration for Native Americans Grant 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 and instructs Ndee Bikiyaa to make a timely and complete submission of the Administration for Native Americans grant application for September 2021.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the tribal match of 25% of the final award amount is hereby authorized.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that the Tribe receives grant funds from Administration for Native Americans, Ndee Bikiyaa and the Treasurer are instructed to create a budget for receipt and expenditure of said funds, subject to the terms and conditions of any application funding agreement and review by the Tribe’s Office of Attorney General.

Resolution No. 09-2021-192

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 **SEPTEMBER 13, 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).

 9/14/2021  9-14-2021
Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date