



WHITE MOUNTAIN APACHE TRIBE
A Sovereign Tribal Nation

(Authorizing the White Mountain Apache Department of Transportation to Accept Federal Aviation Administration's Airport Rescue Grant Program Grants for Cibecue and Whiteriver Airports, Totaling \$44,000.00)

- 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 White Mountain Apache Department of Transportation (D.o.T.) is responsible for administering and maintaining the Tribe's transportation infrastructure, including airports; and
- WHEREAS,** Last fall, the Federal Aviation Administration ("FAA") announced the Airport Grant Rescue Program ("AGRP"), a grant opportunity using funds provided to it by the American Rescue Plan Act, to provide economic relief to airports in response to the COVID-19 pandemic; and
- WHEREAS,** The FAA notified the Tribe that the Cibecue and Whiteriver Airports may be eligible to receive AGRP funds; and
- WHEREAS,** D.o.T., applied for and received two AGRP grants, for the Cibecue and Whiteriver airports, each in the amount of \$22,000.00, to be used for costs related to operation, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airports, and debt service payments; and
- WHEREAS,** The AGRP does not require a Tribal match nor any waiver of the Tribe's immunity; and
- WHEREAS,** The Council has reviewed D.o.T.'s request and finds accepting the AGRP grants will help protect the Tribe's airports and is in the best interests of the Tribe and its members; and
- WHEREAS,** Given the urgency of funeral arrangements, the Tribal Council further finds that this needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** The 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 means that the respective Tribal Council

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member is against this Resolution, and; (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 hereby authorizes White Mountain Apache Department of Transportation to accept the Airport Grant Rescue Program funds, in the amount of \$44,000.00, with half of that amount to be used for each the Whiteriver and Cibecue airports.

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 Chairwoman 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 D.o.T. shall work with the Tribal Treasurer to establish accounts for receipts and expenditures thereof.

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.

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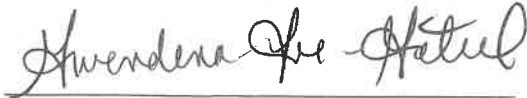
The foregoing resolution was on **NOVEMBER 29, 2021** duly adopted by a vote of 7 for, 0 against, and 0 abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified 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 11.30.21 Doreen T. Numkena 11-30-2021
Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date

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Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution Initiated the _____ day of NOVEMBER, 2021.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



Gwendena Lee-Gatewood
Tribal Chairwoman

11.30.21

Date Signed



TCS Initials



Jerome Kasey III
Vice Chairman

30 NOV 21

Date Signed



TCS Initials

_____ TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed



Travis J. Tessay, Sr.
District I Council Member

30 NOV 21

Date Signed



TCS Initials

_____ TCS Initials

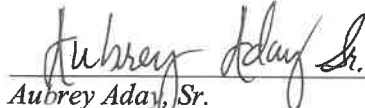
Jerold Altaha
District II Council Member

Date Signed

_____ TCS Initials

Renaldo Dazen
District II Council Member

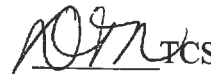
Date Signed



Aubrey Aday, Sr.
District III Council Member

11-30-21

Date Signed



TCS Initials

_____ TCS Initials

Alvin Declay, Sr.
District III Council Member

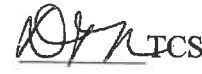
Date Signed



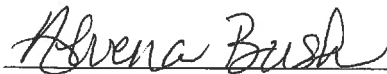
Gary Alchesay
District IV Council Member

11-30-21

Date Signed



TCS Initials



Alvena Bush
District IV Council Member

11-30-2021

Date Signed



TCS Initials



Kasey Velasquez
District IV Council Member

11.30.2021

Date Signed



TCS Initials

ATTEST:



Doreen T. Numkena, Tribal Council Secretary

11-30-2021

Date Signed