



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the Department of Planning to apply for Tribal Energy Development Capacity Grants, through the Bureau of Indian Affairs, Office of Trust Services, in the Estimated Amount of Between \$10,000 and \$1,000,000)

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- WHEREAS,** Pursuant to Article IV Section 1(a) of the Constitution of the White Mountain Apache Tribe of the Fort Apache Reservation (“Constitution”), *inter alia*, 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
- WHEREAS,** The Constitution also provides, at Article IV, Section (j) that the Council shall exercise the power “To accept grants and donations from any person, State or the United States”; and
- WHEREAS,** The White Mountain Apache Tribe has asked the Planning Department to seek grant funds for the Tribe; and
- WHEREAS,** The White Mountain Apache Tribe Planning Department has identified grant opportunities in the form of the Tribal Energy Development Capacity (“the Grant”) solicited by the Bureau of Indian Affairs, and this day proposes to apply for it; and
- WHEREAS,** The Grant to be considered will include consulting technical assistance funding to evaluate and assess capacity development activities related to development or enhancement of existing or proposed Tribal utilities related to renewable energy sources available on the Fort Apache Indian Reservation; and
- WHEREAS,** If awarded, the funding in the estimated amount of between \$10,000.00 and \$1,000,000.00 will be used to assist in developing feasibility assessment and study to evaluate the formation of new or enhance the existing tribal utility authority; and
- WHEREAS,** The Grant does not require a match requirement; and
- WHEREAS,** The Council finds that the Grant will, if awarded, help the Tribe with understanding the possibility and impact of developing a new or enhance the existing tribal utility authority operating on the Fort Apache Indian Reservation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Planning Department to submit the following grant: **Tribal Energy Development Capacity (TEDC), offered by the Bureau of Indian Affairs.**

Resolution No. 05-2022-108

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it is interested in conducting a feasibility study and pre-development assessment necessary for the purpose of creating a tribal utility in support of future renewable energies.

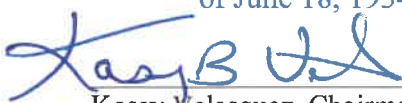
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it is interested in pre-development studies be conducted utilizing inter-departmental collaborative team members having shared interests, expertise, and skills with the overall project management to be led by the Department of Planning.

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 Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

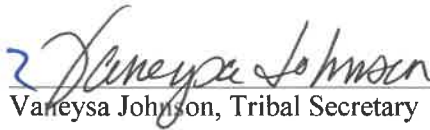
The foregoing resolution was on MAY 5, 2022 duly adopted by a vote of ELEVEN for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Kasey Velasquez, Chairman

5.7.2022

Date



Vaneysa Johnson, Tribal Secretary

5/6/2022

Date