



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the Tribe’s Environmental Protection Office to Apply for U.S. Environmental Protection Agency’s FY2023 Clean Air Section 103 Grant, in the Amount of \$77,076.00)

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 Tribe’s Environmental Protection Office is charged with monitoring and assisting the Tribe with compliance with federal and Tribal environmental laws, and protecting the Fort Apache Indian Reservation’s (“Reservation”) environment; and

WHEREAS, In May 4, 2022, the United States Environmental Protection Agency (“EPA”) notified the Tribe via letter that it wishes to award the Tribe \$77,076.00 in the form of the FY2023 Clean Air Act Section 103 Grant (“Grant”) contingent upon the Tribe applying; and

WHEREAS, If awarded, the Grant funds, with no tribal match requirement, can be used for monitoring air quality on the Fort Apache Indian Reservation and reducing localized pollution and adverse health impacts; and

WHEREAS, Council has reviewed EPO’s request and finds that authorizing its application for the Grant could help the Tribe ensure clean air for the Reservation, 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 the Environmental Protection Office is hereby authorized to apply for the EPA FY2023 CAA Section 103 Grant.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that the Grant is awarded, EPO is hereby instructed to work with the Tribal Treasurer to establish an account 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.

Resolution No. 06-2022-157

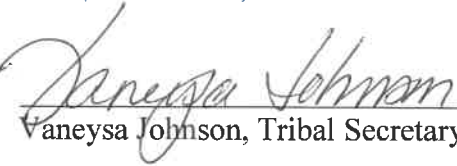
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on JUNE 1, 2022 duly adopted by a vote of TEN 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).

 6/7/22

Kasey Velasquez, Chairman
White Mountain Apache Tribe

Date

 6/7/2022

Vaneysa Johnson, Tribal Secretary Date