



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing a Grant Application from the WMAT Division of Transportation to Install Weather Reporting Equipment Rehab Automated Weather Observation System (AWOS))

- WHEREAS,** The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation (“Reservation”) provides, at Article IV, Section 1(a) that the Tribal Council (“Council”) shall exercise the power “[t]o represent the Tribe and act in all matters that concern the welfare of the Tribe”, and in Section 1(j) “[t]o accept grants and donations from any person, state, or the United States”; and
- WHEREAS,** The White Mountain Apache Tribe’s (“Tribe”) Division of Transportation (“DOT”) is responsible for administering and maintaining the Tribe’s transportation infrastructure, including airports; and
- WHEREAS,** The DOT has identified an opportunity to apply for the Install Weather Reporting Equipment Rehab Automated Weather Observation System (AWOS) grant in the amount of \$330,000.00; and
- WHEREAS,** The Tribal Council has reviewed and determined that applying for the grant will help protect, improve, and maintain the Tribe’s airport, and is in the best interests of the Tribe and its members; and
- WHEREAS,** Given the urgency of the situation, 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 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 it hereby authorizes the Division of Transportation to submit a grant application, in the amount of \$330,000.00, for the Install Weather Reporting Equipment Rehab Automated Weather Observation System (AWOS) grant.

Resolution No. 03-2023-69


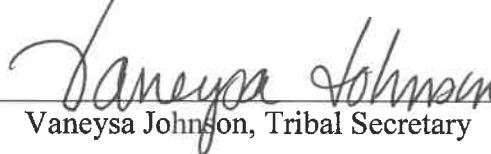
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman 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 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 MARCH 31, 2023 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).


 3/31/2023  3/31/2023
Kasey Velasquez, Chairman Date Vaneysa Johnson, Tribal Secretary Date

Resolution No. 03-2023-69

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution Initiated the 31 day of MARCH, 2023.

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

_____ TCS Initials
Kasey Velasquez
Tribal Chairman
Date Signed

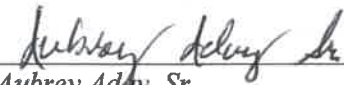
 _____ TCS Initials
Jerome Kasey, III
Vice Chairman
31 MAR 23
Date Signed
TCS Initials

_____ TCS Initials
Arnold Beach, Sr.
District I Council Member
Date Signed

 _____ TCS Initials
Travis J. Tessay, Sr.
District I Council Member
31 Mar 2023
Date Signed
TCS Initials

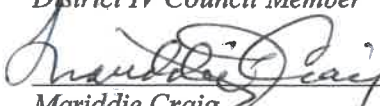
_____ TCS Initials
Jerold Altaha
District II Council Member
Date Signed

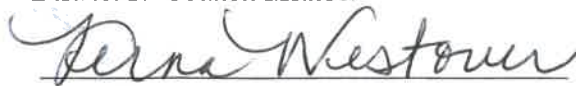
 _____ TCS Initials
Renaldo Dazen
District II Council Member
31 March 2023
Date Signed
TCS Initials

 _____ TCS Initials
Aubrey Aday, Sr.
District III Council Member
31 March 2023
Date Signed
TCS Initials

 _____ TCS Initials
Annette Tenijieth.
District III Council Member
3-30-2023
Date Signed
TCS Initials

_____ TCS Initials
Gary Alchesay
District IV Council Member
Date Signed

 _____ TCS Initials
Mariddie Craig
District IV Council Member
3-31-2023
Date Signed
TCS Initials

 _____ TCS Initials
Verna Westover
District IV Council Member
3/31/2023
Date Signed
TCS Initials

ATTEST:

 _____
Vaneysa Johnson, Tribal Council Secretary
3/31/2023
Date Signed