



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Grant Application from WMAT Food Distribution to USDA Self-Determination Demonstration Project)

WHEREAS, Pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority “[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 Tribal Council has declared community food distribution and health as a high priority and one which the Council have determined to be beneficial and productive; and

WHEREAS, Funding assistance is needed by the WMAT Food Distribution Department for Self-Determination Demonstration Project funding to include local and traditional foods for program participants; and

WHEREAS, The attached grant proposal to the USDA Self-Determination Demonstration Project also covers and includes food purchases, salaries, travel, supplies, and equipment costs; and

WHEREAS, The Tribal Council has reviewed WMAT Food Distribution’s request and determines that authorizing the submission of a grant application for USDA Self-Determination Demonstration Project grant funding 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 it hereby authorizes the submission of a FY 2023 grant application for USDA Self-Determination Demonstration Project grant funding to assist the WMAT Food Distribution Department.

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.

Resolution No. 06-2023-146

The foregoing resolution was on **JUNE 7, 2023** 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

<u>Kasey Velasquez</u>	<u>6/8/2023</u>	<u>Vaneya Johnson</u>	<u>6/8/2023</u>
Kasey Velasquez, Chairman	Date	Vaneya Johnson, Tribal Secretary	Date