



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing a Grant Application From the Tribe's Division of Transportation for the Tribal Transportation Program Safety Fund)

WHEREAS, The Constitution of the White Mountain Apache Tribe ("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", in Section 1(i) "[t]o manage all economic affairs and enterprises 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 Tribe's Division of Transportation ("DOT") has identified a funding opportunity through the Tribal Transportation Program Safety Fund FY 2024 Grant ("Grant") solicited by the Federal Highway Administration; and

WHEREAS, the Tribal Transportation Program Safety Fund is intended to reduce fatal and serious injuries in transportation-related incidents, and the funding may be used to support various projects including:

- Development and update of transportation safety plans
- Safety data assessment, improvement, and analysis
- Systemic roadway departure countermeasures
- Infrastructure improvements, and other eligible activities; and

WHEREAS, Applications for the FY 2024 funding cycle will be accepted through January 15, 2024; and

WHEREAS, The Tribal Council has reviewed the request, and finds that authorizing the Division of Transportation to apply for the grant funding opportunity 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

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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 Tribe's Division of Transportation to submit an FY 2024 grant application for the Tribal Transportation Program Safety Fund.


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.

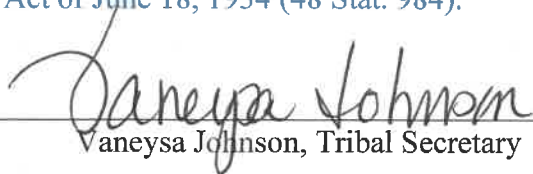
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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 JANUARY 12, 2024 duly adopted by a vote of 10 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).

 1.12.2024
Kasey Velasquez, Chairman Date

 01/12/2024
Janeyssa Johnson, Tribal Secretary Date

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Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution Initiated the 12 th day of January, 2024.

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

Kasey Velasquez 1.12.2024 KVj TCS Initials
Kasey Velasquez
Tribal Chairman
Date Signed

Jerome Kasey, III 12 JAN 24 JK TCS Initials
Jerome Kasey, III
Vice Chairman
Date Signed

Arnold Beach, Sr. Jan 12, 2024 AB TCS Initials
Arnold Beach, Sr.
District I Council Member
Date Signed

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

Jerold Altaha 1-12-24 JA TCS Initials
Jerold Altaha
District II Council Member
Date Signed

Renaldo Dazen 12 Jan 2024 RD TCS Initials
Renaldo Dazen
District II Council Member
Date Signed

Aubrey Adley, Sr. Jan 12th, 2024 AA TCS Initials
Aubrey Adley, Sr.
District III Council Member
Date Signed

Annette Tenijieth. Jan 12, 2024 AT TCS Initials
Annette Tenijieth.
District III Council Member
Date Signed

Gary Alchesay 01-12-2024 GA TCS Initials
Gary Alchesay
District IV Council Member
Date Signed

Mariddie Graig 01-12-2024 MG TCS Initials
Mariddie Graig
District IV Council Member
Date Signed

Verna Westover 01/12/2024 VW TCS Initials
Verna Westover
District IV Council Member
Date Signed

ATTEST:

Vaneyssa Johnson
Vaneyssa Johnson, Tribal Council Secretary

01/12/2024
Date Signed