

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Grant Application by WMAT Planning Department for AZ State Parks & Trails Land and Water Conservation Fund)

- WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian 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 at Article IV, Section 1(j), the power "[t]o accept grants and donations from any person, state, or the United States"; and
- WHEREAS, The Council, via Resolution No. 02-2022-24, convened a Skatepark Project Working Group for the purpose, in part, of developing a Whiteriver Skatepark, which can bring about significant positive impacts to the youth and community of the Tribe; and
- WHEREAS, The AZ State Parks & Trails Land and Water Conservation Fund (LWCF) Grant provides funding opportunities up to \$1,000,000 to support projects that benefit community parks with a cost share requirement, which will be fundraised; and
- WHEREAS, The Tribe's Planning Department, the Skatepark Working Group, and partner organization (The Skatepark Project) proposes to submit a grant application for the AZ State Parks & Trails LWCF grant to complete the Skatepark Project; and
- WHEREAS, the Tribal Council concurs and finds it in the best interest of the Tribe and its members to submit a grant application to the AZ State Parks & Trails LWCF.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Planning Department and Skatepark Working Group is hereby authorized to submit an application for the AZ State Parks & Trails LWCF grant and to implement the skatepark project, if awarded.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that should the grant be awarded, the Tribe's Finance Department shall work with a partner organization to establish an account and budget for grant management.
- **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. 10-2024-216

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 <u>OCTOBER 2, 2024</u> duly adopted by a vote of <u>SIX</u> for, <u>TWO</u> against, and <u>ZERO</u> 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).

Kasey Velasquez, Chairman

Date

Vaneysa Johnson, Tribal Secretary

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