

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Whiteriver Public Library to Apply for the Native American Library Services Basic Grants)

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, "[t]o accept grants and donations from any person, state, or the United States"; and

WHEREAS, the Whiteriver Public Library, on behalf of the Tribe, would like to submit an application to the Institute of Museum and Library Services for the Native American Library Services Basic Grants; and

WHEREAS, the grant is designed to assist tribes in improving library services in their communities; and

WHEREAS, if awarded, the Whiteriver Public Library intends to use the grant funds to increase staff at the library; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to authorize the Whiteriver Public Library to apply for the library services grant to increase staffing at the library.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Whiteriver Public Library to apply for the Native American Library Services Basic Grants to improve library services for the community by increasing staff at the library.

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 <u>FEBRUARY 20, 2024</u> duly adopted by a vote of <u>NINE</u> for, <u>ZERO</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

aneysa Johnson, Tribal Secretary

Date