



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of Grant Funding Application for the Rocky Mountain Spotted Fever Program)

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 Rocky Mountain Spotted Fever (RMSF) Program, operating under the Division of Health Programs, is interested in improving tribal public health infrastructure; and

WHEREAS, RMSF program is aiming to improve their program by structuring a foundation to continue providing animal control and prevention services to the community, and for RMSF prevention from tick-borne disease carried and transmitted by dogs; and

WHEREAS, the Centers for Disease Control (“CDC”) has provided a grant funding opportunity through a cooperative agreement, as provided by grant announcement CDC-RFA-CK_24-0143; and

WHEREAS, The Tribal Council concurs with the RMSF program and approves the submission of a grant application, as presented, by the grant deadline of May 31, 2024; and

WHEREAS, Given the urgency of an impending grant deadline, the 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 Rocky Mountain Spotted Fever Program, through the Division of Health Programs, to apply for funding, through grant announcement CDC-RFA-CK-24-0143, by the May 31, 2024 deadline.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of an impending grant deadline, this Resolution may be voted upon as follows: (a) by

Resolution No. 05-2024-114

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 in the event that the Tribe receives grant funds, the RMSF Program and the Grants & Contracts Department are instructed to create a budget for receipt and expenditure of said funds, subject to the terms and conditions of any application funding agreement and review by the Tribe's Office of Attorney General.

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 MAY 29, 2024 duly adopted by a vote of 8 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).

Kasey Velasquez

Kasey Velasquez, Chairman

5/29/2024

Date

Vaneya Johnson

Vaneya Johnson, Tribal Secretary


5/29/2024

Date

Resolution No. 05-2024-114

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 29th day of May, 2024.

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



Kasey Velasquez
Tribal Chairman

5-29-2024

Date Signed


 TCS Initials



Jerome Kasey, III
Vice Chairman

29 May 24

Date Signed


 TCS Initials



Tony Alsenay
District I Council Member

5-29-2024

Date Signed

 TCS Initials

Travis J. Tessay, Sr.
District I Council Member

Date Signed

TCS Initials



Elva Lomayaktewa
District II Council Member

5/29/2024

Date Signed

 TCS Initials

Renaldo Dazen
District II Council Member

Date Signed


TCS Initials



Ivan Walker, Jr.
District III Council Member

5/29/2024

Date Signed

 TCS Initials

Annette Tenijieth.
District III Council Member

Date Signed

TCS Initials



Gary Alchesay
District IV Council Member

05-29-2024

Date Signed

 TCS Initials



Mariddie Craig
District IV Council Member

05.29.2024

Date Signed

 TCS Initials




Cairo Clay
District IV Council Member

5/29/2024

Date Signed

 TCS Initials

ATTEST:



Vaneysa Johnson, Tribal Council Secretary

05/29/2024

Date Signed