



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Application by WMAT Planning Department for USDA Community Facilities Grant)

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 of developing a Whiteriver Skatepark, which can bring about significant positive impacts to the youth and community of the Tribe; and

WHEREAS, the USDA Community Facilities Grant provides funding opportunities, up to \$500,000, to support projects that benefit community vitality, with various cost share requirements; and

WHEREAS, the Tribe's Planning Department, Skatepark Working Group, and partner organization proposes to submit a grant application to USDA Rural Development to complete and fund the Skatepark Project; and

WHEREAS, the Council concurs and finds it in the best interest of the Tribe and its members to submit a grant application to the USDA Rural Development and Community Facilities.

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 apply for the USDA Community Facilities grant to complete and implement the Skatepark Project.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that should the grant be awarded, the Tribal financial staff shall with work the 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. 11-2024-229

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 **NOVEMBER 07, 2024** duly adopted by a vote of **NINE** for, **ONE** 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>11.7.24</u>	<u>[Signature]</u>	<u>11/7/2024</u>
Kasey Velasquez, Chairman	Date	Vaneyssa Johnson, Tribal Secretary	Date