

**MESCALERO APACHE TRIBE
MESCALERO, NEW MEXICO**

RESOLUTION 20-39

WHEREAS, the Mescalero Apache Tribe, an Indian Tribe organized under the Indian Reorganization Act of June 18, 1934, (25 U.S.C. § 5123) and under its Revised Constitution has full power to act for the Tribe; and

WHEREAS, the Mescalero Apache Tribal Council has the power and responsibility to administer any funds within the exclusive control of the tribe, pursuant to Article XI, Section 1 (l) of the Revised Constitution of the Mescalero Apache Tribe; and

WHEREAS, the Mescalero Apache Tribal Council requested that the Tribal President declare a state of emergency due to the coronavirus (COVID-19) pandemic and the Tribal President declared an emergency on March 19, 2020; and

WHEREAS, the Inn of the Mountain Gods Resort and Casino (the "Inn") closed in order to stop the spread of COVID-19 and at the behest of public health experts in early April and this resulted in the loss of revenues to support the Tribal government and furloughs at both the Inn and the Tribe; and the Inn has not resumed operations and furloughs at the Inn and the Tribe will continue for an unknown period of time; and

WHEREAS, many Mescalero Apache Tribal members that worked for non-Tribal entities off-Reservation were also furloughed due to restriction enacted by Governor Michelle Lujan Grisham and federal authorities; and

WHEREAS, the Mescalero Apache Tribe received monies from the Coronavirus Relief Fund ("CRF") which was established to assist tribes, states and territories respond to and recover from COVID-19; and

WHEREAS, many states and other tribes intend to or are using CRF funding for economic support and stimulus programs and such programs are allowed under U.S. Treasury Department guidelines; and

WHEREAS, the Mescalero Apache Tribal Council wishes to use a portion of its CRF funding to make an economic support payment to each Tribal member to assist the economic hardships resulting from COVID-19.

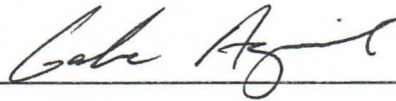
NOW, THEREFORE, BE IT RESOLVED, that the Mescalero Apache Tribal Council does hereby authorize the following economic stimulus payment to be paid no later than **June 1, 2020**, in the amount of One Thousand Dollars (\$1,000.00) to each currently enrolled tribal member eighteen (18) years of age or older on **May 13, 2020**, that date being deadline for the date of said payment.

BE IT FINALLY RESOLVED that the funds to be used for said economic stimulus payment shall be made from the Mescalero Apache Tribe's account set aside for CRF monies.

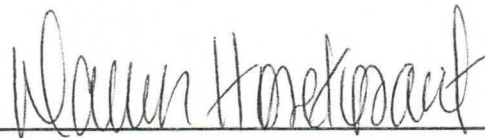
RESOLUTION 20-39

CERTIFICATION

The foregoing enactment of the Mescalero Apache Tribal Council is duly adopted and approved on the 13th day of May 2020, at a legally called session of the Mescalero Apache Tribal Council, by a vote of 6 in favor, 0 opposed, 0 abstaining and 3 absent at which a quorum was present and at which a majority of the members voted in favor thereof. This enactment is approved by the President of the Mescalero Apache Tribe under authority of Article XII, Section 1, of the Revised Constitution.



Robert Gabe Aguilar, President



Larry Brusuelas Jr., Secretary