RESOLUTION OF THE WHITE MOUNTAIN APACHE TRIBE OF THE FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache sribe is eligible to submit an application to the Department of Housing and Urban Development for funding or eligible Indian Community Development Block Grant activities, and
- WHEREAS, the Tribal Council has satisfied and will contir e to adhere to the requirements of 24 CFR 571.604 concerning citizen participation, as follows in that it has:
 - (1) Held an adequately publicized meeting to present information abou the Community Development Block Grant Program and allow public expression of views; and
 - (2) Followed traditional Tribal means of citizen involvement that meet the standards of outlined in Subpart H; and
- WHEREAS, the Tribal Council has determined that the replacement of the McNary Sewer System is the highest priority project suitable for this available funding as set forth in the attached Funding Proposal Abstract.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman, or in his absence, the Vice-Chairman are hereby authorized and directed to sign documents and; otherwise, act to complete a grant agreement with HUD for this purpose.

The foregoing resolution was on January 30, 1985 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

FEB 15 1985

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ. Chairman of the Tribal Council

Secretary of the Tribal Council

FUNDING PROPOSAL ABSTRACT

PROJECT DESCRIPTION:

The project is to construct a wastewater system which provides effective sewage collection and disposal for the community of McNary, replacing the existing obsolete, damaged and inadequate system. The project will extend service lines to 120 existing homes (approximately 648 residents) and will provide for future growth of an additional 60 homes.

PURPOSE (EXPECTED BENEFIT):

The project will solve substantially all the problems presented by the severely deteriorated system existing presently. This includes the elimination of health hazards caused by blockages and overflowing sewage lagoons, and safety hazards presented by weakened manholes which are subject to collapse. The facility will also allow for provision of additional housing.

AREA OR COMMUNITY OF IMPACT:

The project will serve the community of McNary

FUNDING SOURCE AND AMOUNT:

HUD Community Block Grant, FY 1985. \$600,000.

REQUIRED TRIBAL MATCHING FUNDS (SOURCE AND AMOUNT):

No tribal matching funds are required.

LONG-TERM TRIBAL COMMITMENT:

Maintenance of the sewer system would continue to be provided for in the Tribal Utility Authority budget. Maintenance costs should be reduced by this project, as frequent repairs will no longer be necessary.