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

- WHEREAS, the United States Housing Act of 1937 provides that there shall be local determination of the need for low-income housing to meet needs not being adequately met by private enterprise; and
- WHEREAS, under the provisions of the United States Housing Act of 1937, the Secretary of Housing and Urban Development is authorized to provide financial assistance to public housing agencies for low-income housing;
- THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe as follows:
 - 1. That the White Mountain Apache Indian Housing Authority determines that within its area of operation there is a need for low-income housing to meet the needs not being adequately met by private enterprise; and
 - 2. That the Executive Director shall cause to be prepared and the Chairman of the White Mountain Apache Tribe shall sign and send to the Secretary of Housing and Urban Development an application for financial assistance for not to exceed approximately 400 dwelling units of low-income housing to be provided by new construction, or by acquisition, or by acquisition loan in an amount not to exceed three (3%) percent of the Total Development Cost which can be supported by the amount of the Annual Contribution Contract (ACC); and
 - 3. In connection with the development and operation of any program or activity receiving Federal financial assistance under the United States Housing Act of 1937, regardless of when such program or activity or any portion thereof was or is initially covered by any contract, the Indian Housing Authority will comply with all requirements imposed by the Indian Self-Determination and Education Assistance Act (25 U.S.C. §450, 455-458), Executive Order 11246, and HUD regulations pursuant to the above, to the extent applicable to the IHA; and

4. The Indian Housing Authority will proceed with the project as acquisition of existing housing or rehabilitation as required by \$6(H) of the Act, if the Field Office determines as a result of HUD review of the submitted cost comparison (or insufficient existing housing) documentation that rehabilitation or acquisition of existing housing would cost less than new construction (or that sufficient existing housing is available).

The foregoing resolution was on April 27, 1988, duly adopted by a vote of NINE for and ZERO 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 Bylaws 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).

Chairman of the Tribal Council

Secretary of the Tribal Council