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

- WHEREAS, the Department of Health and Human Services through the Office of Community Services on Tuesday, February 16, 1988 published the availability of funds and the acceptance of application for grants under the Community Services Discretionary Block Grants Program; and
- WHEREAS, the second priority established by the Department of Health and Human Services for these funds is "Assistance for Rural Housing and Community Facilities Development" which priority is established to assist low-income residents in rural communities rehabilitate or repair existing substandard housing and to tangibly improve and benefit their housing conditions; and
- WHEREAS, the White Mountain Apache Tribe located on the Fort Apache Indian Reservation is a rural Indian community with a large low-income population, many of whom are living in substandard housing; and
- WHEREAS, an applicant must show that at least one private or public sector dollar is definitely committed or contingent only on receipt of the OCS grant for each dollar of OCS funds received; and
- WHEREAS, the White Mountain Apache Tribe has not applied for such funds and MZ Agency an independent business entity has determined that it will apply for such a grant in the amount of \$387,184.00; and requests \$423,335.00 from the White Mountain Apache Tribe's JTPA and Skill Center Programs to meet the local dollar for dollar match required by the granting agency; and
- WHEREAS, the White Mountain Apache Tribal Council determines that it is the best interest of the White Mountain Apache Tribe to assist MZ Agency so that some of the low income housing needs might be met on the Fort Apache Indian Reservation.
- THEREFORE BE IT RESOLVED that the White Mountain Apache Tribal Council supports the application of MZ Agency for Community Block Grant Funds and contingent upon the receipt by MZ Agency of the OCS grant commits in kind contributions of approximately \$423,335.00 through the JTPA and Skill Center budget for personnel and equipment and facilities to said project as set forth in the attached Exhibit "A" Budget Proposal.

The foregoing resolution was on April 14, 1988, duly adopted by a vote of FIVE for, FOUR against, and ONE abstention 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

APR 25 1980