

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

WHEREAS, the White Mountain Apache Tribe sponsors and funds a number of programs designed to serve low and moderate income residents of the Fort Apache Indian Reservation; and

WHEREAS, service delivery is at present hampered by lack of space to operate the programs and the scattered locations of the programs; and

WHEREAS, the needs of low and moderate income tribal members would be better served with a central facility whereby all tribal sponsored social services would be available under one roof, precluding the need for lengthy travel from office to office and program coordination would be enhanced; and

WHEREAS, the needs of the social service agencies have been expressed a number of times in various forums; and

WHEREAS, HUD's ICDBG program has announced competition for grants that require Tribal match, adoption of a maintenance and operation plan and commitments of funds to implement the M and O plan; and

WHEREAS, the involved agencies have been actively involved for a period of time to develop a building plan to meet their agency needs and the needs of the low income clients they serve.

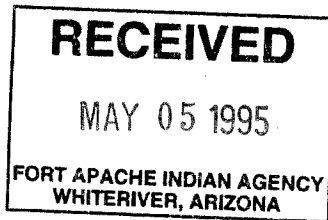
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the M and O plan for the Tribal Human Services Building be adopted.

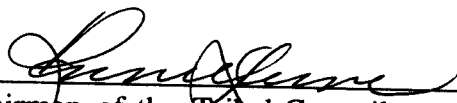

BE IT FURTHER RESOLVED by the Tribal Council that the land adjacent to the new Tribal Executive Building, currently being appraised by BIA, be committed as match for the grant.

BE IT FURTHER RESOLVED by the Tribal Council that from the Tribal Central Fund and from Contract Funds the Tribal Council commit the sum of \$4,147,760 to the ongoing operation and maintenance of the facility and its programs. These funds are currently available in the budgets, some from Tribal funds, some from contracts, for the entities to be housed in the facility.

Resolution No. 04-95-136

The foregoing resolution was on April 19, 1995, 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 IV, Section 1 (a), (i), (j), (k), (m), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).




Chairman of the Tribal Council

Secretary of the Tribal Council