

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

A handwritten signature in black ink, appearing to be "D. J. ...", with the date "6/28/00" written below it.

- WHEREAS,** the White Mountain Apache Tribe Long Term Care Facility Initiative has determined that it is feasible and desirable for the White Mountain Apache Tribe to build and operate a Long Term Care Facility in the vicinity of Whiteriver, Arizona; and
- WHEREAS,** this planning work has considered funding sources for the assisted and long term care needs of the Tribe; and
- WHEREAS,** the Long Term Care Facility Initiative will seek other grants and loans from HUD, Rural Development and other sources to finance the construction and development of this facility; and
- WHEREAS,** the White Mountain Apache Tribe lacks the financial resources to construct such facilities; however, sufficient funds are available through the Indian Community Development Block Grant Program (CDBG) of the U.S. Department of Housing and Urban Development; and
- WHEREAS,** the Tribe, with a qualified architect, has developed a preliminary project design and cost-analysis to support an application for necessary CDBG funds; and
- WHEREAS,** the Tribe has directed the architect to design a Maintenance and Operations Plan that is attached herein; and
- WHEREAS,** the Tribe will maintain the proposed facility in excellent condition as described in the enclosed Maintenance and Operations Plan so Tribal elders and disabled Tribal members will benefit from the facility for many years to come; and
- WHEREAS,** such Maintenance and Operations Plan will also be made applicable to the 1996 CDBG application project; and
- WHEREAS,** the Tribe possess and controls:
- a. Funds in the Tribal General fund sufficient to implement and fulfill the Maintenance and Operations Plan; and
 - b. The proposed project site described in the attached application; and
- WHEREAS,** the Tribal Council recognizes that demographic surveys will provide the data required by the U.S. Department of Housing and Urban Development to qualify for the Indian Community Development Block Grants that the Tribe is applying for; and
- WHEREAS,** the Tribe selects to submit random demographic surveys of 1/3 of the households of

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the homes on Fort Apache Indian Reservation; and

WHEREAS, the Tribe selects to submit the above demographic data that are unpublished and not generally available; and

WHEREAS, a 3.37 acre site for the Long Term Care Facility has been selected adjacent to the Game and Fish Department; and

WHEREAS, the Long Term Care Facility is to generate sufficient revenues to cover all operational, maintenance and personnel costs to properly operate the facility; and

WHEREAS, the cost to develop, construct, equip and operate the Long Term Care Facility for its first year of operations is estimated to be:

Construction of a 100 bed Long Term Care Facility	\$4,500,000
Purchase needed equipment to operate the facility	500,000
Start up costs, including hiring key staff, training new staff, office space, office equipment, etc.	250,000
First year operations expense	<u>2,250,000</u>
Total cost through the end of the first year of operations	\$7,500,000

WHEREAS, the United States Department of Housing and Urban Development has been a financial supporter of past Indian Community Development Block Grants on the Reservation; and

WHEREAS, the HUD ICDB Grant is due to be submitted on May 24, 2000; and

WHEREAS, the Tribe understand that the HUD ICDBG requires a Tribal contribution of at least 25% of the value of the grant.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby finds that constructing the Long Term Care Facility proposed in this grant will provide essential and vital health services for the elderly and disabled members of the community.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes expending sufficient funds from the operations of the Long Term Care Facility to properly maintain, operate and to provide adequate, insurance and liability coverage on the proposed facility.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby adopts the Maintenance and Operations Plan attached herein, for this project, the 2000 IDCBG application, and the 1996 ICDBG application, and hereby directs the Tribal Maintenance Program to carry out the Maintenance and Operations

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Plan and monitor the building conditions to insure proper operation and maintenance.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it contributes the 3.37 acre Health Authority site located adjacent to the Tribal Game and Fish Department for the Long Term Care Facility.

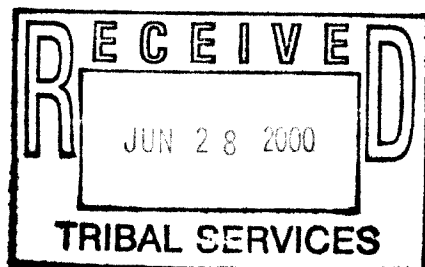
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it approves and endorses the Long Term Care Initiative application to the United States Department of Housing and Urban Development, Indian Community Development Block Grant for \$2,500,000 for the development, construction and equipment of the Long Term Care Facility that is to be located in the vicinity of Whiteriver, Arizona.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribe will provide the ICDB Grant matching funds of at least 25% or \$833,330.00 from the proceeds of the Rural Development Loan that the Tribal Council previously authorized the Long Term Initiative to apply for on March 31, 2000, Tribal Resolution No. 03-2000-86.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the collection of demographic data within the reservation needed for the ICDBG application.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Chairman or in his absence, the Vice-Chairman to sign the application documents, with the understanding that submitting applications to HUD's ICDBG for determination of eligibility does not obligate the Tribe to accept the funds or to proceed without further Tribal Council direction.

The foregoing resolution was on May 17, 2000 duly adopted by a vote of eight for and zero against and two abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (j), (k), (l), (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).



ACTING

Stan D. Helffer
Chairman of the Tribal Council

Andy Harvey-Burnette
Secretary of the Tribal Council