

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

Omnibus Resolution to apply for the FY 2003 Rural Development Community Facility Grant for \$150,000 to renovate the old Cibecue Feeding Center so it can be used as a Police and Emergency Medical Service Substation.

WHEREAS, the tribe lacks suitable facilities necessary to accommodate the needs for the Police and Emergency Medical Services in Cibecue; and

WHEREAS, constructing such facilities meets essential community development needs by providing permanent space to house the Police and Emergency Services; and

WHEREAS, the White Mountain Apache Tribe lacks the financial resources essential to construct such a facility but recognizes that sufficient funds are available through Rural Development's Community Facilities Grant Program of the United States Department of Interior; and

WHEREAS, the Tribe, with a qualified architect, has developed a preliminary project design and cost-analysis to support an application for necessary Rural Development Community Development funds.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby finds that there is a need for renovating the old Cibecue Feeding Center so that it can be used as a Police and Emergency Services Substations and will commit \$50,000 in cash and in-kind services to satisfy the required Tribal match of 25% on the projects estimated cost of at least \$200,000.

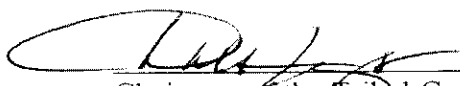
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Planning Department to apply for the \$150,000 Rural Development Community Facilities Grant contained in this resolution.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves tribal in-kind services to enable the completion of the Police and Emergency Services Substations and waives an additional \$10,000 in tribal construction fees, which include a \$2,000 construction permit, 1% TERO and a 3% Tribal Enterprise Fees that would normally be assessed on this project so that this grant may be completed according to the terms and conditions found in this proposal.

Resolution No. 06-2003-181

The foregoing resolution was on June 11, 2003, 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), (b), (c), (h), (i), (j), (k), (l), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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