

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

**(Approval of Budget for the FY 2005 HUD Indian Community Development Block Grant and Other Grants and Loans to Construct the Shiwoye Bigowa "Our Elder's Home" Nursing Facility Near the Indian Health Whiteriver Hospital)**

**WHEREAS**, the Tribal Council on May 11 2005 approved Resolution 05-2005-126 for the Tribe to apply for a 2005 Indian Community Development Block Grant to construct the Long-Term Care Facility by the Indian Health Service Hospital; and

**WHEREAS**, the Tribal Council further approved the department budget for a Planning Grants and Contracts Office that included the salaries for the Grants and Contracts Manager and the Office Manager/Administrative Assistant; and

**WHEREAS**, the Tribe's Budget Committee approved the Planning Grants and Contracts Office Budget on June 6, 2005 for \$170,440; and

**WHEREAS**, the Tribal Council by Tribal Resolution approved the Tribe's 2005-2006 Tribal Budget, which appropriated \$170,440 to operate the Tribe's Planning Grants and Projects Office; and

**WHEREAS**, the Planning Grants and Projects Office budget was approved by the Tribal Budget Committee and the Tribal Council and it contains sufficient funds to pay for all salaries contained in the 2005 ICDBG Budget; and

**WHEREAS**, the Budget for the 2005 ICDBG sets the Grants and Contracts Manager (Byron McNeil) salary at \$62,000 and the Office Manager's (Irene Endfield) salary at \$39,000 effective May 11, 2005.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

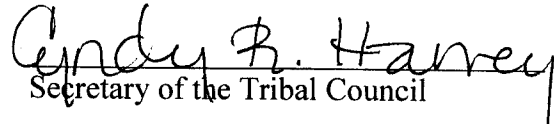
1. The budget contained in Tribal Resolution 05-2005-136 and appropriated by the Tribal Budget Committee at \$170,440 is hereby reaffirmed.
2. The effective date of the Grants and Contracts Budget as contained in Tribal Resolution 05-2005-136 shall be May 11, 2005.

The foregoing resolution was on JANUARY 5, 2006 duly adopted by a vote of FIVE for, 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), (c), (h), (i), (j), (k), (l),

**Resolution 01-2006-17**

(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

**BUDGET AND COST ESTIMATES**

The following budgets include both the Indian Community Block Grant Construction Budget and the Tribal In-Kind Budgets for the buildings and parking lots included in this proposal.

**BUDGET NARRATIVE****Project construction and contingencies ICDBG:****Construction costs:**

1.	Shiwoye Bigowa "Our Elder's Home" Nursing Facility Three buildings at \$856,229 (\$899,996 less \$43,767 in waived fees)	\$2,568,587.00
2.	Non-design architectural services at 4%	102,743.00
3.	Site work and development	<u>78,670.00</u>

<b>Total Estimated Project Cost</b>	<b>\$2,750,000.00</b>
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**TRIBAL IN-KIND CONTRIBUTIONS Non-ICDBG Share**

1.	Planning Grants and Contracts Manager at \$62,000 a year for 3 years 1 month years @50%	\$95,583.00
2.	Office Manager/Administration Assistant @\$39,000 a Year for 3 year 1 month years @ 50%	60,125.00
3.	Grant Writer and Procurement Officer @ \$40,000 a Year @50%	61,600.00
4.	Building Inspector/Project Manager @ \$40,000.00 for 3 years 1 month @ 50%	61,600.00
5.	Office Staff ½ FTE @ 20,000 year for 3 years 1 month @ 50%	30,800.00
6.	Planning Director, Facility Manager and Environmental Engineer/Planner Oversight and staff @ 10% of their time @ \$12,000 a month for 3 years 1 month @ 50%	22,200.00
7.	Shiwoye Bigowa Staff Oversight @ \$30,000 year for 31 months <u>92,500.00</u>	
	Subtotal	425,408.00
8.	Benefits for Tribal Employees @29%	<u>123,368.00</u>
9.	Total Cost of Labor	548,744.00
10.	Prepare ICDBG	20,000.00
11.	Audit fees	20,000.00
12.	Environmental Review	20,000.00
13.	Tribal building permits 1 @ \$2,000.00 ea.	6,000.00
14.	5% Tribal TERO Fee	137,500.00
15.	Office and Supplies @ \$1,000.00 a month for 37 months @50%	18,500.00
16.	Mileage and Travel Expenses @ \$1,500.00 a month for	

**WHITE MOUNTAIN APACHE TRIBE**

**FY 2005 ICDB GRANT**

	37 months (Three employees will require mileage reimbursement) @50%	<u>27,500.00</u>	
	Sub total of labor, expenses and benefits		<u>249,500.00</u>
17.	Total Administration Expenses		\$797,744.00
18.	Tribe Wiring buildings for voice and data lines and install computer systems	15,000.00	
19.	Land and building Values (See Appendix 26)		
	Land for Buildings and Parking Lots (minimum)	70,000.00	
	Architectural Services (Building Design)	60,000.00	
	Total value of sites, materials and services		\$145,000.00
	Total In-Kind Contribution		<u>\$942,744.00</u>
	Total Value of the Project		\$3,692,744.00

Non-ICDBG contribution to the construction of the three building in this Grant Proposal is 25.6% of the total project cost of \$3,592,744.00

See APPENDIX 4A Tribal Council Resolution approving the Tribe's contribution of Land and resources as in-kind contribution.

See Appendix 26 Land Appraisal of the site for the proposed Tribal Adult Detention and Rehabilitation Center.

The Tribal Council has committed by resolution to provide nearly 5.5 acres of land and buildings that will be used for the propose of this grant. To demonstrate the Tribe's commitment to this project the Tribal Council approved by resolution to be subject to the approval of the ICDBG assistance and favorable outcome of any environmental review required under 24 CFR part 58 for this project.