



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

(Approving the Submission of Grant Proposal to USDA Rural Development for Rehabilitation of Memorial Hall and for Replacement of the Water Lines in the Cedar Creek Community)

- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Memorial Hall was once the center of social activity in the Whiteriver area and has fallen into a state of disrepair so that it is no longer useable as a community center and gathering site; and
- WHEREAS,** the sewer line serving Memorial Hall is clogged with roots from Chinese elms and needs replacement as part of any renovation effort and water damage caused by poor storm drainage is a contributing factor in the deterioration to the Memorial Hall; and
- WHEREAS,** BIA Roads Program and the Indian Community Development Block Grant (ICDBG) program can provide part of the funds required for restoring Memorial Hall; and
- WHEREAS,** USDA's Water and Wastewater program also funds public facilities and provides up to seventy-five percent (75%) of the funding for tribes qualifying by size and income for the program; and
- WHEREAS,** the White Mountain Apache Tribe meets all qualifying criteria and can provide the remaining costs by use of BIA Road funds and ICDBG; and
- WHEREAS,** the community of Cedar Creek currently has suffered drinking water outages five or more times in the past year due to water line breaks; and
- WHEREAS,** USDA's Water and Wastewater program provides up to one hundred percent (100%) of funding for tribes qualifying by size and income for the special Indian set aside program; and
- WHEREAS,** the community of Cedar Creek and the proposed project meet all qualifying criteria for the one hundred percent 100% Indian set aside grant; and
- WHEREAS,** the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to approve the submission of grant proposal to USDA Rural Development for rehabilitation of Memorial Hall and for replacement of the water lines in the Cedar Creek Community.

Resolution No. 10-2010-272

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the applications to USDA Rural Development for the rehabilitation of the Memorial Hall Community Center and Cedar Creek water line replacement.

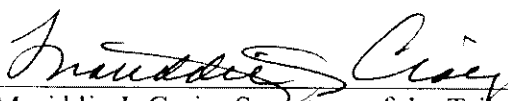
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on OCTOBER 13, 2010 duly adopted by a vote of TEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (k), (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).



Ronnie Lupton, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council