



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

**(Approving the Submission of Grant Proposal to HUD for Indian Community Development Block Grant Funding for Rehabilitation of Memorial Hall and for Extension of the Water Line from the Cedar Creek Community to Carrizo 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,** 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 Memorial Hall; and
- WHEREAS,** The Indian Community Development Block Grant (ICDBG) program can provide part of the funds required for restoring Memorial Hall when combined with BIA Roads funds and USDA Rural Development Community Facilities funding; and
- WHEREAS,** the community of Carrizo currently has drinking water trucked into the community due to high concentrations of manganese and sulfates in the water available from the community well giving that water the appearance of oil and the smell of rotten eggs; and
- WHEREAS,** the master plan for providing water to the reservation has been implemented in part by extension of the water line to the community of Cedar Creek, a distance of nine (9) miles from Carrizo; and
- WHEREAS,** the water line extension to Carrizo is part of implementing the plan to bring safe drinking water to all communities on the reservation by eventual extension of the line to Cibecue; and
- WHEREAS,** the White Mountain Apache Tribe has adopted a maintenance and operation plan for utilities that will apply to the Carrizo water line; and
- WHEREAS,** Memorial Hall is the subject of a maintenance and operation plan that includes role of Tribal Maintenance and the users of the Hall that covers required items of daily and periodic maintenance, repairs such as broken windows, capital improvements and capital improvements and/or replacement, fire and liability insurance, and security; and
- WHEREAS,** the White Mountain Apache Tribe is eligible to apply for \$2,750,000 in 2010 in ICDBG funds and the required funds for the Carrizo water line including expected funding from


USDA RD is \$6,200,000 of which ICDBG will contribute \$1,550,000 and the required funds for the Memorial Hall Restoration is \$1,650,000 including \$50,000 in USDA RD Community facilities grants and \$400,000 in funding from BIA Roads, requiring \$1,200,000 in ICDBG funds.

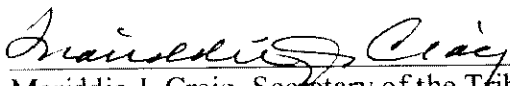
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the submission of applications to HUD for Indian Community Development Block Grant funds in the amount of \$2,750,000 for the rehabilitation of the Memorial Hall Community Center and Carrizo water line extension be approved with the allocation between the projects be \$1,550,000 for the Carrizo water line and \$1,200,000 for the Memorial Hall project.

**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).

  
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Ronnie Lupe, Chairman of the Tribal Council

  
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Mariddie J. Craig, Secretary of the Tribal Council