



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing WMA Housing Authority to Apply for the 2015 Mold Indian Community Development Block Grant)

- WHEREAS,** the White Mountain Apache Housing Authority was established by the Tribe as the Tribally Designated Housing Entity; and
- WHEREAS,** pursuant to Resolution No. 02-2015-35, the Tribal Council of the White Mountain Apache Tribe approved and authorized the White Mountain Apache Housing Authority (“Housing Authority”) to apply for the 2015 ICDBG grant; and
- WHEREAS,** the Housing Authority is making application to HUD for the 2015 Mold ICDBG grant due June 24, 2015; and
- WHEREAS,** the application for Mold ICDBG application requires a resolution approving certain actions and documents by/of the applicant; and
- WHEREAS,** the Mold ICDBG application process requires the White Mountain Apache Tribe and the Housing Authority to meet certain requirements for citizen participation as outlined in 24 CFR 1003.604; and
- WHEREAS,** the Mold ICDBG application process requires that the Housing Authority to adopt rehabilitation standards and policies in accordance with 24 CFR 1003.302(a) and housing quality standards (HQS) at least as stringent as the Section 8 HQS contained in 24 CFR 982.401 providing for (a) a safe housing, in physically sound condition with all systems performing their intended design functions; (b) a livable home environment and an energy efficient building and systems that incorporate energy conservation measures; and (c) adequate space and privacy for all intended household members; and
- WHEREAS,** the Mold ICDBG application requires the Housing Authority to commit to the ongoing operation and maintenance responsibilities of the project; and
- WHEREAS,** given the urgency of approaching deadline, the Tribal Council further finds that the grant application needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

Resolution No. 06-2015-119

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes the Housing Authority to submit a FY2015 Mold ICDBG application.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Housing Authority has met the requirements related to citizen participation as defined under 24 CFR 1003.604 paragraphs (a), (b) and (c).

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that views and comments from the entire tribal community members about the use of the Mold ICDBG funds were gathered and considered prior to the submission of the application.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Housing Authority has adopted rehabilitation standards and policies as defined in Section I.A.3.q. of the 2015 Mold ICDBG NOFA in accordance with 24 CFR 1003.302(a) and 24 CFR 982.401.

BE IT FURTHER RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that the Housing Authority is authorized to provide ongoing operation and maintenance funds for the project.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

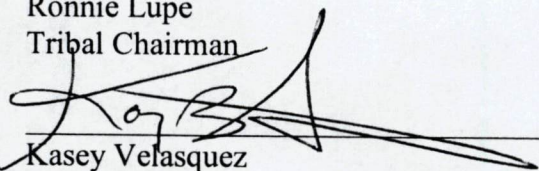
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on JUNE 18, 2015 duly adopted by a vote of 6 for, 0 against, and 0 abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Ronnie Lupe ^{Acting} June 18, 15 Doreen T. Numkena 6-18-2015
Ronnie Lupe, Tribal Chairman Date Doreen T. Numkena, Tribal Secretary Date

Resolution No. 06-2015-119

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 06-2015-118 initiated the 18th day of June 2015. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

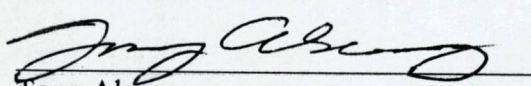
Ronnie Lupe
Tribal Chairman


Kasey Velasquez
Vice Chairman

Date Signed
6-18-15

Date Signed

TCS Initials
DM TCS Initials

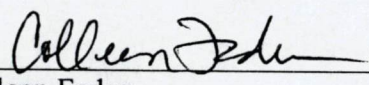
Arnold Beach, Sr.
District I Council Member


Tony Alsenay
District I Council Member

Date Signed
6-18-15

Date Signed

TCS Initials
DM TCS Initials

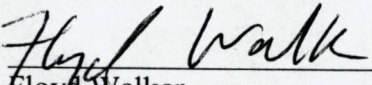
Kino Kane
District II Council Member


Colleen Faden
District II Council Member

Date Signed
06/17/2015

Date Signed

TCS Initials
DM TCS Initials

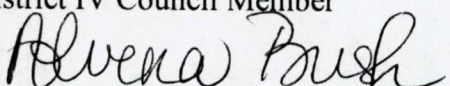
Alvin DeClay, Sr.
District III Council Member


Floyd Walker
District III Council Member

Date Signed
6/17/15

Date Signed

TCS Initials
DM TCS Initials

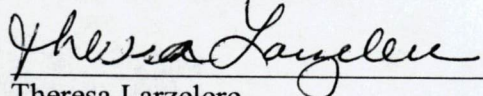
Jerome Kasey III
District IV Council Member


Alvena Bush
District IV Council Member

Date Signed
6/17/15

Date Signed

TCS Initials
DM TCS Initials

Theresa Larzelere
District IV Council Member


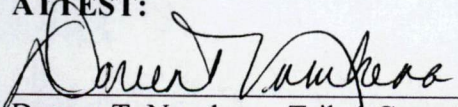
Theresa Larzelere
District IV Council Member

Date Signed
6/18/15

Date Signed

TCS Initials
DM TCS Initials

ATTEST:



Doreen T. Numkena, Tribal Council Secretary

6-18-2015

Date Signed