



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing WMA Housing Authority to Submit the 2015 Tribal HUD-VASH Demonstration Program Grant Application and Future Tribal HUD-VASH Grants on Behalf of the White Mountain Apache Tribe)

- WHEREAS,** the White Mountain Apache Housing Authority was established by the Tribe as the Tribally Designated Housing Entity; and
- WHEREAS,** the Tribal HUD-VASH Program is a combined effort between the U.S. Department of Housing and Urban Development (“HUD”) and the U.S. Department of Veteran Affairs (“VA”) to assist homeless veterans and their families afford decent, safe and sanitary housing; and
- WHEREAS,** there may be an opportunity to apply for a grant for the 2015 Tribal HUD-VASH Demonstration Program or enter into an agreement to act as a sub-grantee with another selected Tribe for the program; and
- WHEREAS,** the Tribal Council recognizes that there is a large number of low income veterans living on the reservation that need housing assistance and that the Housing Authority is best suited to apply for the 2015 Tribal HUD-VASH grant and all future Tribal HUD-VASH grants; and
- WHEREAS,** the Tribal Council finds that it is in the best interest of the Tribe to authorize the Housing Authority to apply for a grant for the 2015 HUD-VASH Demonstration Program or enter into an agreement to act as a sub-grantee with another selected Tribe for the Program and to apply for all future Tribal HUD-VASH grants; and
- WHEREAS,** given the urgency of the 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.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes the Housing Authority to apply for a grant for the 2015 Tribal HUD-VASH Demonstration Program or enter into an agreement to act as a sub-grantee with another selected Tribe for the Program.

Resolution No. 12-2015-249

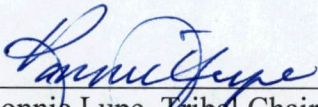
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes the Housing Authority to apply for all future Tribal HUD-VASH grants and opportunities.

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.

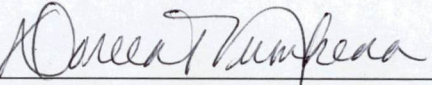
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on DECEMBER, 2015 duly adopted by a vote of _____ for, _____ against, and _____ 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, Tribal Chairman

12/3/13
Date

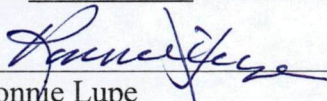


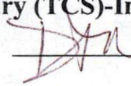
Doreen T. Numkena, Tribal Secretary

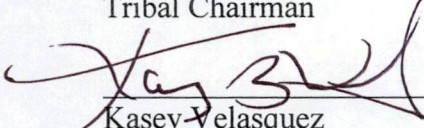
12/3/2015
Date

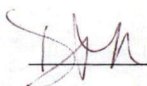
Resolution No. 12-2015-249

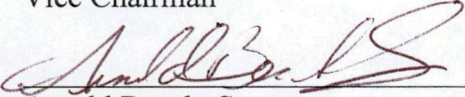
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 12-2015-249 initiated the _____ day of December, 2015. **Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials**

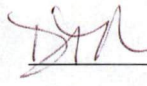


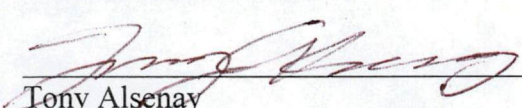
Ronnie Lupe
Tribal Chairman
12.3.15
Date Signed
 TCS Initials

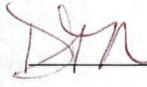


Kasey Velasquez
Vice Chairman
12.3.15
Date Signed
 TCS Initials



Arnold Beach, Sr.
District I Council Member
12-3-15
Date Signed
 TCS Initials

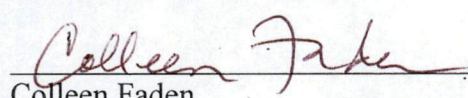


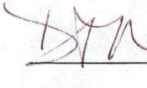
Tony Alsenay
District I Council Member
12/3/15
Date Signed
 TCS Initials

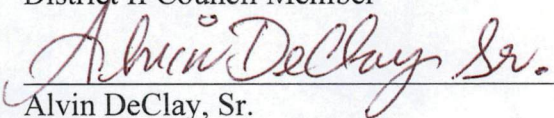
Kino Kane
District II Council Member

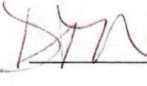
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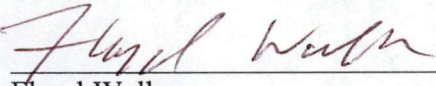
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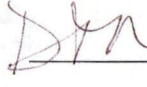


Colleen Faden
District II Council Member
12/3/15
Date Signed
 TCS Initials



Alvin DeClay, Sr.
District III Council Member
12-03/15
Date Signed
 TCS Initials



Floyd Walker
District III Council Member
12-3-15
Date Signed
 TCS Initials

Jerome Kasey III
District IV Council Member

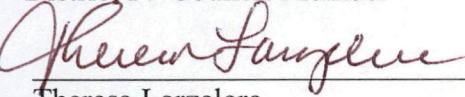
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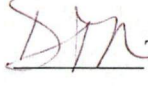
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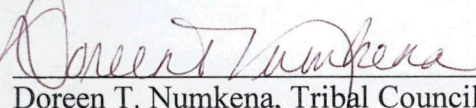
Alvena Bush
District IV Council Member

Date Signed

TCS Initials



Theresa Larzelere
District IV Council Member
12-03-15
Date Signed
 TCS Initials

ATTEST:


Doreen T. Numkena, Tribal Council Secretary

12-3-2015
Date Signed