



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Citizens Participation in the Indian Community Development Block Grant)

WHEREAS, the White Mountain Apache Housing Authority ("WMAHA") is designated by the Tribe as a tribally designated housing entity; and

WHEREAS, pursuant to Resolution 04-2016-73, the Tribal Council of the White Mountain Apache Tribe approved and authorized the WMAHA to apply for a 2016 Indian Community Development Block Grant ("ICDBG") Housing Rehabilitation grant on the Tribe's behalf; and

WHEREAS, the ICDBG application process requires the Tribe to meet certain requirements for citizen participation as outlined in 24 CFR 1003.604, and the Tribe has collaborated with the WMAHA in meeting the requirements for citizen participation, and has held the required HUD Citizen Participation Meeting, with both the published notice in the local paper and the meeting sign up-sheet to be attached to the ICDBG application; and

WHEREAS, the Tribe recognizes the importance of providing information to its membership of all community activities affording affected residents an opportunity to examine the proposed project and provide comments as required under 24 CFR 1003.604 (a) and has considered the comments of its membership in the 2016 ICDBG application; and

WHEREAS, given the urgency of the grant requirements, the Tribal Council further finds that the citizens participation 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 finds that the Housing Authority has met the requirements related to citizen participation as defined under 24 CFR 1003.604 paragraphs (a), (b) and (c) for the FY2016 ICDBG Housing Rehabilitation application.

Resolution No. 05-2016-115

BE IT FURTHER RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that it hereby finds that the views and comments from the entire tribal community were gathered and considered regarding the use of ICDBG funds for rehabilitation prior to the submission of the ICDBG application.

BE IT FURTHER RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that the Tribe does hereby authorize the submission of certain demographics regarding income levels and other pertinent information that is required for the ICDBG.

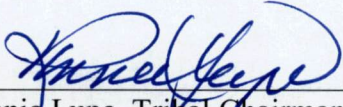
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman 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 that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

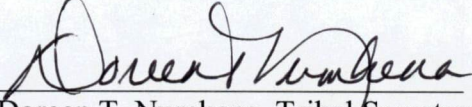
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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 MAY 31, 2016 duly adopted by a vote of 8 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, Tribal Chairman

5/31/16
Date


Doreen T. Numkena, Tribal Secretary

5/31/2016
Date

Resolution No. 05-2016-115

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 05-2016-115 initiated the 31 day of May, 2016.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials
DTN TCS Initials

Ronnie Lupe
Ronnie Lupe
Tribal Chairman

5/31/16
Date Signed

Kasey Velasquez
Kasey Velasquez
Vice Chairman

5-31-16
Date Signed

DTN TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Tony Alsenay
District I Council Member

Date Signed

TCS Initials

Jerold Altaha
Jerold Altaha
District II Council Member

5-26-16
Date Signed

DTN TCS Initials

Colleen Faden
Colleen Faden
District II Council Member

5/26/2016
Date Signed

DTN TCS Initials

Ralph Thomas
Ralph Thomas
District III Council Member

5/26/2016
Date Signed

DTN TCS Initials

Floyd Walker
Floyd Walker
District III Council Member

5/27/16
Date Signed

DTN TCS Initials

Jerome Kasey III
District IV Council Member

Date Signed

TCS Initials

Alvena Bush
Alvena Bush
District IV Council Member

5/26/16
Date Signed

DTN TCS Initials

Everette Massey
Everette Massey
District IV Council Member

05-26-16
Date Signed

DTN TCS Initials

ATTEST:

Doreen T. Numkena
Doreen T. Numkena, Tribal Council Secretary

5/31/2016
Date Signed