



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the White Mountain Apache Housing Authority to Apply for the United States Department of Housing and Urban Development 2017 Indian Community Development Block Grant on Behalf of the White Mountain Apache Tribe)

- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe (“Tribe”) is entrusted by the Tribe’s Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and
- WHEREAS,** the White Mountain Apache Housing Authority (“WMAHA”) was established by the Tribe as the Tribally Designated Housing Entity (“TDHE”); and
- WHEREAS,** the Tribe is eligible to apply for the United States Department of Housing and Urban Development 2017 Indian Community Development Block Grant (“ICDBG”) pursuant to 24 C.F.R. § 1003.5(a); and
- WHEREAS,** eligible tribal organizations, like the WMAHA, may apply for ICDBG funds on behalf of an eligible Indian tribe pursuant to 24 C.F.R. § 1003.5(b); and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds that it is in the best interests of the Tribe to authorize the WMAHA, as the exclusive tribal entity, to apply for the 2017 ICDBG on its behalf.; and
- WHEREAS,** given the urgency of the grant requirements, 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 WMAHA, as the exclusive tribal entity, to apply for the 2017 ICDBG on its behalf.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes to take any and all steps necessary to effectuate the intent of this Resolution.

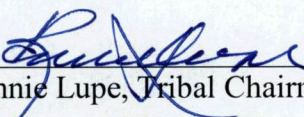
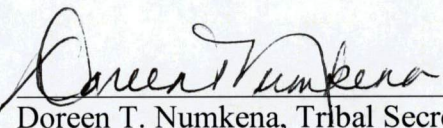
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman 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.

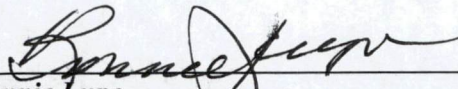
The foregoing resolution was on March 20, 2017 duly adopted by a vote of 9 for, 0 against, and 0 abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

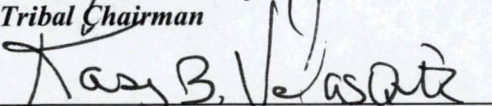
 _____ Ronnie Lupe, Tribal Chairman	<u>3/20/17</u> Date	 _____ Doreen T. Numkena, Tribal Secretary	<u>3/20/2017</u> Date
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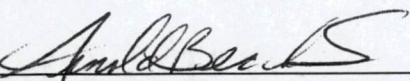
Resolution No. 03-2017-57

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 03-2017-57 initiated the 20th day of March, 2017.

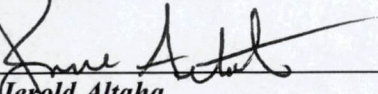
Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

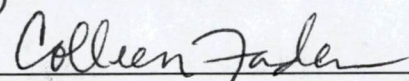
 3/20/17 _____ TCS Initials
Ronnie Lupe
Tribal Chairman
Date Signed

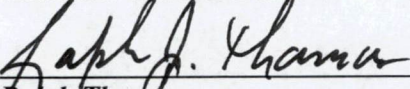
 03.20.17 _____ TCS Initials
Kasey Velasquez
Vice Chairman
Date Signed

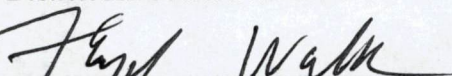
 03/20/2017 _____ TCS Initials
Arnold Beach, Sr.
District I Council Member
Date Signed

Date Signed _____ TCS Initials
Tony Alsenay
District I Council Member

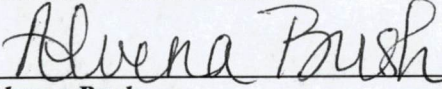
 3-20-17 _____ TCS Initials
Jerold Altaha
District II Council Member
Date Signed

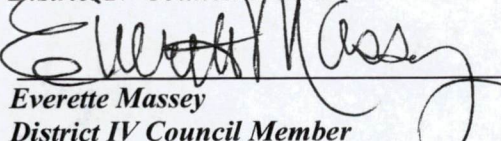
 3/20/17 _____ TCS Initials
Colleen Faden
District II Council Member
Date Signed

 3/20/17 _____ TCS Initials
Ralph Thomas
District III Council Member
Date Signed

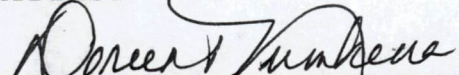
 3/20/17 _____ TCS Initials
Floyd Walker
District III Council Member
Date Signed

Date Signed _____ TCS Initials
Jerome Kasey III
District IV Council Member

 3/20/17 _____ TCS Initials
Alvena Bush
District IV Council Member
Date Signed

 3/20/17 _____ TCS Initials
Everette Massey
District IV Council Member
Date Signed

ATTEST:


Doreen T. Numkena, Tribal Council Secretary

3-20-2017
Date Signed