



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the White Mountain Housing Authority to Apply for a United States Department of Housing and Urban Development ICDBG-CARES Grant on behalf of the White Mountain Apache Tribe)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation (“Constitution”) provides, at Article IV, Section 1(s) that the Tribal Council (“Council”) shall exercise the power “To...regulate subordinate organizations...”; and

WHEREAS, The White Mountain Apache Housing Authority (“WMAHA”) was established by the Tribe as its Tribally-Designated Housing Entity (“TDHE”); and

WHEREAS, The Tribe is eligible to apply for United States Department of Housing and Urban Development Indian Community Development Block Grant funding provided under the Coronavirus Aid, Relief, and Economic Security Act (Public Law 116-136) CARES Act (“ICDBG-CARES”); and

WHEREAS, Eligible tribal organizations, like the WMAHA, may apply for ICDBG-CARES funds on behalf of an eligible Indian tribe pursuant to 24 C.F.R. § 1003.5(b); and

WHEREAS, The Council finds that authorizing the WMAHA, as the exclusive tribal housing entity, to apply for an ICDBG-CARES grant on its behalf, for the purposing of preventing, preparing for, and responding to the COVID-19 pandemic.

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 housing entity, to apply for an ICDBG-CARES grant on its behalf.

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 the Chairwoman, or in her absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 05-2020-95

The foregoing resolution was on MAY 8, 2020 duly adopted by a vote of ELEVEN for, ZERO against, and ZERO 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).

	<u>5/8/20</u>		<u>5/8/2020</u>
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date