



# WHITE MOUNTAIN APACHE TRIBE

## A Sovereign Tribal Nation

### **(Authorizing a Master Lease to the White Mountain Apache Housing Authority for 4.05 Acre Emergency Trailer Site Project)**

---

**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 (“Housing Authority”), as the tribally designated housing entity of the Tribe is responsible for carrying out the Tribe’s housing plan and the development and operation of housing pursuant to the Native American Housing Assistance and Self-Determination Act of 1996 (“NAHASDA”); and

**WHEREAS,** The Housing Authority acquired a Tribal land assignment of 9.22 acres, more or less, in the Whiteriver community and for the purposes of developing an Emergency Trailer Site Project (a map of which is attached hereto), to provide emergency affordable housing; and

**WHEREAS,** After Housing Authority’s lease expired, the Tribe’s Planning Department applied for, and was granted a 5.3 acre assignment for the purpose of developing a youth skate park, which comprised a portion of the area previously designated as Emergency Housing; and

**WHEREAS,** The Housing Authority is requesting approval of a Master Lease for the real property on which the Emergency Trailer Site Project is located, which is attached hereto as Exhibit A; and

**WHEREAS,** The Master Lease for the Emergency Trailer Site Project covers an area of 4.05 acres, more or less, as set out in the legal description attached to the Master Lease; and

**WHEREAS,** The Tribal Council finds that approving the attached Master Lease, and the related documents set forth herein will help provide emergency housing for Tribal members, and is in the best interests of the Tribe.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes execution of the Master Lease for the Emergency Trailer Site Project, covering an area of 4.05 acres, more or less, attached as Exhibit A for a term of 50 years, and such related documents necessary to effectuate the intent of this Resolution.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Housing Authority to execute the new Master Lease.


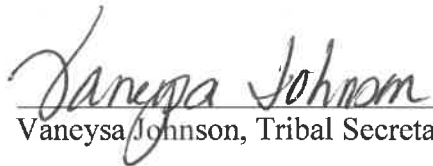
***Resolution No. 07-2022-182***

**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 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 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 JULY 6, 2022 duly adopted by a vote of EIGHT for, ZERO against, and ONE 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

	<u>7/8/22</u>		<u>7/8/22</u>
Kasey Velasquez, Chairman White Mountain Apache Tribe	Date	Vaneysa Johnson, Tribal Secretary	Date