



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the White Mountain Apache Housing Authority to Apply for the U.S. Department of Housing and Urban Development’s FY 2022 Healthy Homes Production Grant Program 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 the Tribally Designated Housing Entity (“TDHE”); and

WHEREAS, The Tribe is eligible to apply for the U.S. Department of Housing and Urban Development’s “Healthy Homes Production Grant Program” under Funding Opportunity Number FR-6600-N-44, which is offered pursuant to 24 C.F.R. § 1003.5(a); and

WHEREAS, Eligible tribal organizations, like WMAHA, may apply for the “Healthy Homes Production Grant Program” on behalf of an eligible Indian tribe pursuant to each program’s Notice of Funding Opportunity; and

WHEREAS, The Council finds that authorizing WMAHA, as the exclusive Tribal entity, to apply for the FY 2022 Healthy Homes Production Grant Program” will help WMAHA secure needed funding to provide housing for the Tribe’s members, and is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the White Mountain Apache Housing Authority to apply for the U.S. Housing and Urban Development FY 2022 Healthy Homes Production Grant Program, as the sole Tribal agency authorized to do so.

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.

Resolution No. 10-2022-248

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 **OCTOBER 3, 2022** duly adopted by a vote of **NINE** 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Kasey Velasquez 10-4-22
Kasey Velasquez, Chairman Date

Vaneyssa Johnson 10/4/22
Vaneyssa Johnson, Tribal Secretary Date