



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Receipt of and Approving Subrecipient Agreement Between the Tribe and White Mountain Apache Housing Authority for Assignment of Housing Improvement Grant [ARPA] No. A21AV01111)

- WHEREAS,** Pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe (“Tribe”), *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** The Tribe has received a grant award (Grant No. A21AV01111, Housing Improvement Program) (hereinafter “Grant”) in the amount of \$481,216.00 from American Rescue Plan Act (“ARPA”) of 2021, with funds to be distributed to the Tribe under the Indian Self-Determination and Education Assistance Act, as amended (“ISDEAA”) to support further Housing Improvement efforts on the Fort Apache Indian Reservation in response to the COVID-19 pandemic; and
- WHEREAS,** Grant Special Condition 1 provides that the purpose of the Grant is to provide housing improvement funds to support further housing improvement efforts in response to the Corona virus pandemic; and
- WHEREAS,** Grant Special Condition 2 provides that the objective of the Grant is to enable the Tribe’s further response to the Coronavirus, and that the Tribe may utilize the funds for any housing improvements that are deemed necessary for the Tribal Community; and
- WHEREAS,** The White Mountain Apache Housing Authority (“WMAHA”) is the tribally designated housing entity of the Tribe mandated to administer housing programs authorized by the Native American Housing Assistance and Self-Determination Action of 1996 (“NAHASDA”) and to undertake other housing activities for the benefit of the Tribe and its members; and
- WHEREAS,** WMAHA administers the Tribe’s Housing Improvement Program (“HIP”), which is a home repair, renovation, and replacement grant program administered by the Bureau of Indian Affairs; and
- WHEREAS,** HIP is specifically designed to serve the neediest Tribal members who have substandard housing or no housing at all, and have no other immediate source of housing assistance; and
- WHEREAS,** The Tribe and WMAHA have negotiated a subrecipient agreement (“Subrecipient Agreement”) (attached and incorporated herein by reference), which will permit WMAHA to administer the grant on the Tribe’s behalf, and to most-efficiently use the funds for their intended purpose of providing housing for Tribal members; and

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WHEREAS, Council finds accepting the Grant award and approving the Subrecipient Agreement between the Tribe and WMAHA will enable the proper usage of the Grant funds, 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 acceptance of Grant Award (ARPA) No. A21A01111, Housing Improvement, in the amount of \$481,216.00 of ARPA funds to be made available to the Tribe on a one-time non-recurring basis under the ISDEAA (P.L. 93-638).

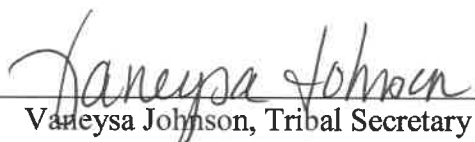
BE IT FURTHER RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached Subrecipient Agreement between the Tribe and WMAHA to allow WMAHA to serve as subrecipient for the Tribe's Grant Award, (ARPA) No. A21A01111, Housing Improvement, and administer such funds for the purpose of provide housing for the Tribe's members.

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 MARCH 1, 2023 duly adopted by a vote of EIGHT 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).

	3-24-23		3/28/2023
Kasey Velasquez, Chairman	Date	Vaneysa Johnson, Tribal Secretary	Date