

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

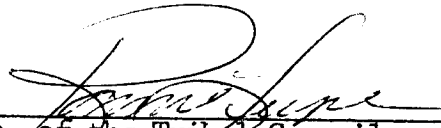
- WHEREAS, it is the policy of this locality to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens, and
- WHEREAS, under the provisions of the United States Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (herein called the "Government"), is authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of elderly housing projects that will assist in meeting this goal, and
- WHEREAS, the Act provides that there shall be local determination of need for elderly housing to meet needs not being adequately met by private enterprise and that the Government shall not make any contract with a public housing agency for preliminary loans for surveys and planning in respect to any elderly housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan, and
- WHEREAS, the White Mountain Apache Housing Authority (herein called the "Local Authority") is a public housing agency and is applying to the Government for a preliminary loan to cover the costs of surveys and planning in connection with the development of elderly housing.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe as follows:

1. That there exists on the Fort Apache Indian Reservation a need for such elderly housing which is not being met by private enterprise.
2. That the application of the Local Authority to the Government for a preliminary loan in an amount not to exceed \$25,000.00 for surveys and planning in connection with low-rent housing projects of not to exceed approximately fifty (50) dwelling units is hereby approved.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to sign any and all documents to pursue the preliminary loan for the elderly housing.

The foregoing resolution was on January 4, 1978 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

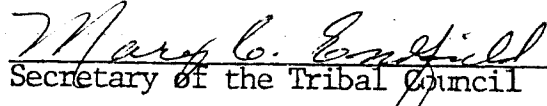


Chairman of the Tribal Council

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JAN 12 1978

FORT APACHE INDIAN
AGENCY
WHITEPINE, ARIZ



Secretary of the Tribal Council