

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

WHEREAS, the White Mountain Apache Tribe has been invited by the Department of Housing and Urban Development (HUD) to submit a full application for a grant to fund the following Community Development Block Grant (CDBG) projects:

1. Building of fireplaces in seventy (70) existing HUD low-cost housing units on the reservation - estimated cost \$70,000;
2. Building of an industrial park adjacent to the Fort Apache Timber Company - \$100,000;
3. Developing a land-use planning and zoning project as the first step toward a comprehensive planning and development program on the Fort Apache Indian Reservation - \$25,000; and

WHEREAS, the Tribal Council, by Resolution 78-67 of May 11, 1978 endorsed the pre-application for the said projects; and

WHEREAS, in connection with this proposed application to HUD, the White Mountain Apache Tribe is asked to resolve and to make certain designations and assurances;

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that;

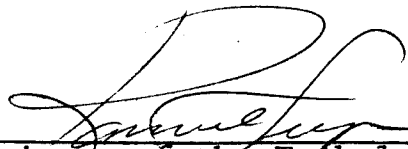
1. In accordance with the amended Tribal Constitution and By-Laws of June 30, 1958, the Tribal Council, as the duly constituted representative body of the White Mountain Apache people, hereby affirms its legal authority to apply for the grant and to carry out the eligible activities being funded by the grant;
2. The Tribal Council hereby approves the projects as detailed above and authorizes the Tribal Chairman to sign, file and otherwise act in connection with the application and to provide any additional information required;
3. In accordance with CFR 570.305 (e) (3), the Tribal Council in open and public session has provided the opportunity for Tribal citizens to articulate needs, to express preferences about proposed community development, and to assist in the selection of priorities;
4. The Tribal Chairman of the White Mountain Apache Tribe:

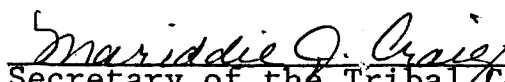
(i) Consents to assume the status of a responsible Federal Official under the National Environmental Policy Act of 1969 insofar as the provisions of such Act apply to the Tribe's proposed program pursuant to 24 CFR 571.602; and

(ii) Is authorized and consents on behalf of the White Mountain Apache Tribe and himself to accept the jurisdiction of the Federal Courts for the purpose of enforcement of his responsibilities as such an Official.

5. The program has been developed principally to benefit low and moderate income persons;
6. The Tribe will comply with the regulations of FMC 74-4 and OMB Circular A-102 as they apply to applicants under the HUD Community Development Block Grant program regulations;
7. The Tribe will administer and enforce the labor standards requirements prescribed by these CDBG program regulations;
8. The Tribe will comply with the Indian Preference provisions required in Section 571.507 of these regulations;
9. The Tribe will comply with the requirements of Title II of Public Law 90-284 (25 U.S.C. 1301) - the Indian Civil Rights Act.
10. The Tribe will establish written safeguards to prevent employees from using positions funded under this section for a purpose that is, or gives appearance of being, motivated by private gain for themselves or their close family or business associates. (Nothing in this certification should be construed as to limit employees from benefitting from program activities for which they would otherwise be eligible); and
11. The Tribe will give the Department of Housing and Urban Development and Comptroller General access to and right to examine all books, records, papers or documents related to the grant for a period of no less than three (3) years after project completion.

The foregoing resolution was on July 13, 1978, duly adopted by a vote of nine (9) for and zero (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

ACTING   
Secretary of the Tribal Council

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FORT APACHE INDIAN  
AGENCY  
WINTERWELL, ARIZ.