

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

WHEREAS, the White Mountain Apache Housing Authority, under the guidance of the Tribal Council, is charged with the responsibility of improving the housing situation for tribal members on the Fort Apache Indian Reservation; and

WHEREAS, the White Mountain Apache Housing Authority is currently involved in the planning and initiation of two housing projects which will provide 71 Mutual Help Units to tribal members, and which projects are designated as Projects AZ 16-40 and AZ 16-42; and

WHEREAS, the Tribal Council has been advised that certain problems have arisen which place in jeopardy the completion of these projects due to the fact that the project budgets are of a fixed and limited nature and there are projected cost overruns in the area of architectural and engineering services; and

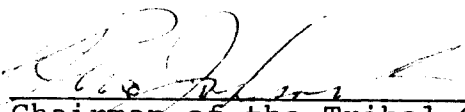
WHEREAS, it has been recommended to the Tribal Council, by the Tribal Housing Authority and by the H.U.D. Office of Indian Programs, that certain cost saving measures be initiated in order to allow the projects to proceed to completion within budget limitations, more specifically it has been recommended that the BIA scale down its road specifications in order to allow for the construction of a 28-foot wide road in lieu of a 32-foot wide road, and it being further recommended that the Tribe waive its 1% contractors license fee, and it has been recommended by the Tribal Council that all of the five bedroom units planned for the two projects be converted to three bedroom units; and

WHEREAS, it is the opinion of the Tribal Council that these suggested cost saving measures will provide sufficient funds in the project budgets to allow for completion of the projects, and the Tribal Council is also of the opinion that these cost saving measures are in the best interest of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests the BIA Area Office and the local agency to immediately take whatever measures are necessary to allow for changes in the road specifications which will provide for the construction of a 28-foot wide road in lieu of a 32-foot wide road; the Tribal Council also does hereby waive the 1% contractor's license fee provided for by

Tribal Ordinances 32, 60 and 153, for Projects AZ 16-40 and AZ 16-42. This waiver is on a one time only basis and will not apply to any other HUD projects presently being built on the Fort Apache Reservation, or which are projected for construction in the future. The Tribal Council does hereby recommend to the White Mountain Apache Housing Authority Board of Commissioners and to the HUD Office of Indian Programs that all of the five bedroom units proposed to be built under Projects AZ 16-40 and AZ 16-42 be converted to three bedroom units in order to lower the overall cost of the projects.

The foregoing resolution was on February 24, 1987, duly adopted by a vote of ELEVEN for and ZERO 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 Bylaws 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


Secretary of the Tribal Council

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**Fort Apache Indian Agency
Whiteriver, Arizona**