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

- WHEREAS, the Tribal Council has been advised by the Bureau of Indian Affairs that progress on the construction of homes under the Housing Improvement Program (HIP) Contract No. C2H52T60709 has been stalled and that although approximately \$100,000.00 of contract funds have been spent none of the homes have been completed; and
- WHEREAS, the Tribal Council is further advised that although there is approximately \$65,000.00 still remaining in the contract said funds are being withheld by the BIA until such times as there is compliance with the construction schedule; and
- WHEREAS, the Tribal Council is further advised that a new HIP Contract in the amount of \$108,000.00 has been approved but funds will be withheld until there is compliance under the current contract; and
- WHEREAS, the Tribal Council is extremely concerned with the low percentage of homes actually completed; and
- WHEREAS, the Tribal Council concludes after reviewing a BIA trip report on construction progress that immediate action must be taken to streamline that administration of the HIP Program, to redistribute administrative monies to housing construction and to clarify the directorship of the HIP Program in order to meet the needs of the people who are waiting for these homes
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms that administration of the HIP Housing Project shall be under the directorship of Linda Tani.
- BE IT FURTHER RESOLVED by the Tribal Council that the presently budgeted administrative salaried position of \$18,636.00 is hereby eliminated; said salary monies to be transferred and redistributed for housing construction purposes.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby delegates authority to Linda Tani to select those persons or firms most able to insure compliance with the Housing Improvement Program Contract and to timely expediously complete all construction presently underway.

The foregoing resolution was on <u>July 25, 1991</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ONE</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) (b) (i) (j) and (s) 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

(Acting)

Secretary of the Tribal Council

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