

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

- WHEREAS,** at a prior meeting the Tribal Council directed that Tribal administrative staff seek funding from the HUD Indian Community Development Block Grant for construction of new community buildings and a facility for veterans within the Reservation; and
- WHEREAS,** preliminary review indicates that the projects would not earn competitive scores under the HUD Indian Community Development Block Grant scoring criteria; and
- WHEREAS,** the HUD Indian Community Development Block Grant is a competitive grant program and does not fund low scoring projects; and
- WHEREAS,** the Tribal Council wishes to develop new community buildings and a facility for its veterans and has learned of funding for these projects which may be available through the Rural Development Program which has grant criteria which would better match the characteristics of these projects; and
- WHEREAS,** the Tribal Council concludes that the HUD Indian Community Development Block Grant application should be targeted to the Tribe's serious need for a Police and Fire Substation in the vicinity of Hon-Dah/McNary; and
- WHEREAS,** the previous Tribal Council Resolution 09-98-198, adopted September 1, 1998 detailed the necessity of this facility to serve public safety needs of this growing portion of the Reservation, and also authorized Tribal funding to maintain the facility on an annual basis; and
- WHEREAS,** the Tribal Council wishes to reaffirm the intent of Resolution 09-98-198.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Planner to submit a HUD Indian Community Development Grant application pursuant to the grant regulations and deadlines for the funding of a Police and Fire Substation at Hon-Dah/McNary.
- BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms resolution 09-98-198 including the commitment of 2 acres of Tribal land for this project, representing the 25% Tribal match for the grant.

Resolution No. 04-99-84

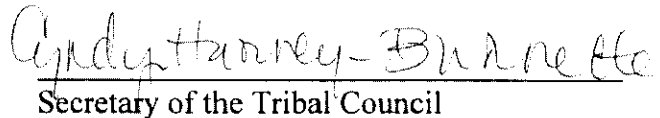
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Planner to seek funding for community buildings and a veterans facility from the Rural Development Grant Program.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Chairman or in his absence the Vice-Chairman to execute any documents and delegate authority to administrative staff to carry out the intent of this resolution.

The foregoing resolution was on April 28, 1999 duly adopted by a vote of five for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (e), (h), (i), (j), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council