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

Omnibus Resolution to revise the FY 1996 HUD CDBG to construct Community Centers in the communities of Rainbow City, East Fork, and Seven Mile, the Veterans Centers in Whiteriver, enclose the Cibecue Administration Center and to pave the Cibecue Administration and Recreation Center parking lots.

- WHEREAS, the Tribe lacks suitable facilities to provide vital health, public safety, education and community services; and
- WHEREAS, constructing such facilities meets an essential community development need by providing space so that services critical to orderly community development can be provided; and
- WHEREAS, the White Mountain Apache Tribe lacks the financial resources to construct such facilities, however sufficient funds are available through the Indian Community Development Block Grant Program (CDBG) of the U.S. Department of Housing and Urban Development; and
- WHEREAS, the Tribe, with a qualified architect, has developed a preliminary project design and cost-analysis to support an application for necessary CBDG funds; and
- WHEREAS, the Tribe has directed the architect to design a Maintenance and Operations Plan that is included in the attached application; and
- WHEREAS, the Tribe will maintain the proposed facilities in excellent condition so our veterans, children, and grandchildren will benefit for them for many years to come; and
- WHEREAS, the Tribe wants to insure that all segments of the community may benefit from the facilities, by preventing their overuse by any single broad category of activity; and
- WHEREAS, the Tribe possesses and controls:
  - a. Funds in the Tribal General fund sufficient to implement and fulfill the Maintenance and Operations Plan;
  - b. The proposed project site described in the attached application; and
- WHEREAS, the Tribe selects to submit demographic data that are unpublished and not generally available in order to meet the requirements of the application in order to meet the

- requirements of the application process; and
- WHEREAS, the said uses of the buildings is to provide essential and vital health, public safety, education and community services that will meet essential community needs; and
- WHEREAS, no more than 75% of the operations of the buildings will be used by any categories of services or activities, with the exception of the proposed Veterans Center which will be reserved primarily for the use of the Veterans and their families; and
- WHEREAS, the Tribal Council directs the Tribal Controller's office of the Tribal Administration, Management or Human Resources Department to monitor and strictly enforce the above policy.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby finds that constructing the five community facilities proposed in this grant will provide vital health, public safety, education, and community services, that meet essential community development needs by providing space so these critical services can be provided for the orderly development of our community subject to the terms and conditions set forth in this resolution.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes expending not less than \$62,418.80 annually in Tribal funds to properly maintain, operate and to provide adequate, insurance and liability coverage on the proposed building.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it makes available land for the proposed project, as follows:
  - a. the .577 acre Rainbow City Community building site
  - b. the 1.09 acre East Fork Community building site
  - c. the .516 acre Seven Mile Community building site
  - d. the .474 acre Whiteriver Veterans Center site
  - e. the 2.56 acre Cibecue Administration Building site and the adjoining Administration and Recreation building parking lots.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Tribe will contribute at least \$292,554.00 to enable the five buildings proposed in this grant to be completed according to terms and conditions found in this proposal.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby request ICDBG assistance from HUD in accordance with the attached application, and authorizes the Chairman and Vice-Chairman to negotiate and sign

the grant contract and any amendments thereto in accordance with ICDBG guidelines.

The foregoing resolution was on <u>April 19, 2000</u> duly adopted by a vote of <u>FIVE</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 IV, Section 1 (a), (b), (g), (h), (i), (j), (k), (l), (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).

