

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

Omnibus Resolution to apply for the FY 2001 HUD Indian Community Development Block Grant and other grants to construct a Public Safety Complex in Hon Dah that will house a Police, Fire and Emergency Services Sub-stations and to build a community building and senior center in Cibecue.

WHEREAS, The Tribe lacks suitable facilities to accommodate all residents of the Fort Apache Indian Reservation for the provision of 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 Block Grant Program (ICDBG) of the US. 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 ICDBG 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 so our police, fire, emergency services personnel and communities will benefit from them for many years to come; and

WHEREAS, the Tribe wants to insure that the Cibecue Community building may benefit from this facility, by preventing its overuse by any activity, group or organization; and

WHEREAS, the Tribe possesses and controls;

- a. Funds in the Tribal General fund sufficient to implement and fulfill its Maintenance and Operation 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WHEREAS, the Tribe selects to submit demographic data that are unpublished and not generally available in order to meet the requirements of the application process; and

WHEREAS, proposed buildings shall be used 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 Cibecue Community Building and Senior Center will be used by any categories or services or activities; and

WHEREAS, the Tribal Council directs the Tribal Controllers Office of the Tribal Administration 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 Hon Dah - McNary Public Safety complex and the Cibecue Community Building and Senior Center will provide vital health, public safety, education and that provides essential community services 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 \$52,000.00 annually in Tribal funds to properly maintain, operate and to provide adequate insurance and liability coverage on the proposed buildings.

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 2.0 acre Public Safety Complex site in Hon Dah
- b. The 3.4 acre Cibecue Community Building and Senior Center site.

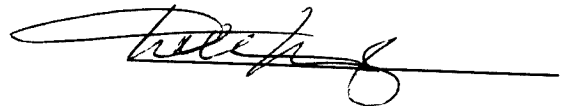
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the contribution of at least \$874,000.00 in cash and in-kind to enable the buildings proposed in this grant to be completed according to the terms and conditions found in this proposal.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests ICDBG funding from HUD in accordance with the attached application, and authorizes the Chairman and Vice Chairman to negotiate

Resolution No. 05-2001-130

and sign the grant contract and any amendments thereto in accordance with ICDBG guidelines and the provisions of this resolution.

The forgoing resolution was on May 14, 2001 duly adopted by a vote of eight 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), (c), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council