

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

- WHEREAS,** the Tribe lacks suitable facilities necessary to accommodate the needs of the Tribal Court, Police Department, Detention, Tribal Office space and paved parking for the provision of vital health, public safety, education and community services; and
- WHEREAS,** constructing such facilities meets and essential community development need by providing space to facilitate Police, Court, Inmate and tribal Services critical to orderly community development; and
- WHEREAS,** the White Mountain Apache Tribe lacks the financial resources essential to construct such facilities but recognizes that sufficient funds are available through the Indian Community Development Block grant Program (ICDGB) of the United States Department of Housing and Urban Development to fund the construction of community safety and service buildings; 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 included an effective Maintenance and Operation Plan in the attached application; and
- WHEREAS,** the Tribe will maintain the proposed facilities so our court, police, detention and Tribal services personnel and Tribal members will benefit from them for many years to come; and
- WHEREAS,** the Tribe possesses and controls; (a) funds in the Tribal General Fund sufficient to implement and fulfill its Maintenance and Operation Plan, including a facility replacement reserve; (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- WHEREAS,** the Tribe selects to submit demographic data that are unpublished and not generally available in order to meet the requirements of the application process; and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,** the Tribe, through published procedures, will ensure that the proposed buildings shall be used to provide essential health, public safety, education and community services to help meet the needs of the community.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby finds that there is a need for constructing a Tribal Courthouse, Police Administration

Resolution No. 06-2002-122

Center, relocating the Tribal Courthouse, renovating a warehouse in the Human Services Building into a Juvenile Courtroom and converting Police Administration Offices in the Detention Center into offices, classrooms and conference rooms that will be used to provide services for inmates of the Detention Center.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the total project cost is \$4,077,314 of which \$2,500,000 will be provided by the HUD Indian Community Development Block Grant and \$1,577,314 in Tribal In-Kind including \$1,030,000 in land.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes expending not less than \$50,000 annually in Tribal funds to properly maintain, operate, and to provide adequate insurance and liability coverage for the proposed buildings.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribe will set aside at least \$15,000 a year in Tribal funds for a facility replacement reserve that enables the Tribe to repair portions of the buildings that wear or need replacing over time.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it makes available land for the proposed project - subject to approval of the ICDBG assistance and favorable outcome of an Environmental Review required under 24, CFR Part 58, - as follows: (a) the 6.1 acre Tribal Administration parking areas that include the current site that the Tribal Court is located on; (b) the 2.0 acre Police and Detention complex.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the contribution of \$1,577,314.00 Tribal In-Kind contribution including \$1,030,000 in contributions of Tribal property and Tribal In-kind services to enable the completion of the buildings and parking lots 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 Indian Community Development Block Grant funding from the United States Department of Housing and Urban Development 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 Indian Community Development Block Grant guidelines and the provisions of this resolution.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribe has in place effective financial management, internal control, and


Resolution No. 06-2002-122

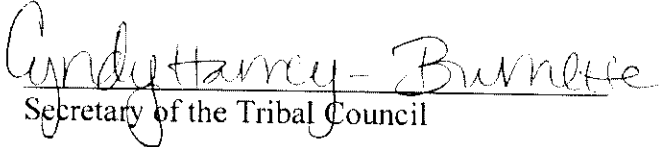
procurement and contract management policies and procedures contained within this grant application that comply with 24 CFR Part 85 and 24 CFR Part 1003.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribe reaffirms the previous Economic Development Plan that was adopted through Resolution 12-97-356.

The foregoing resolution was on June 6, 2002 duly adopted by a vote of SIX 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).




ACTING Chairman of the Tribal Council


Secretary of the Tribal Council

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

WHEREAS, the White Mountain Apache Tribe (WMAT) has had a long and productive relationship with the Economic Development Administration (EDA) which has resulted in a number of economic development projects involving the development and expansion of the Fort Apache Timber Company and Sunrise Park Resort on the Fort Apache Indian Reservation; and

WHEREAS, the generation of these projects which have had such a beneficial impact on the economy of the White Mountain Apache Tribe and the welfare of the Apache people has been facilitated through the activities of the Tribal Planning Department utilizing planning assistance grant funding from the Economic Development Administration; and

WHEREAS, the EDA's planning assistance grants have provided funding for the development of Overall Economic Development Plans (OEDP) and regular updates of such plans which has provided the mechanism for the development of projects and the assignment of priorities; and

WHEREAS, the Economic Development Administration has submitted a request for a proposal for continuation funding for planning assistance funds.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the submission of a grant proposal to the Economic Development Administration for planning assistance funding in the amount of \$31,000 with no local match required.

BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman, and in his absence, the Vice Chairman is authorized to sign any and all documents necessary to finalize a grant award.

The foregoing resolution was on December 03, 1997, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Section 1 (a), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).

RECEIVED

DEC 18 1997

FT APACHE INDIAN AGEN-
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council

**WHITE MOUNTAIN APACHE TRIBE
FY 2002 ICDB GRANT**

Resolution No. 06-2002-122

TOTAL ICDBG PORTION		\$2,500,000.00
Tribal Contribution		<u>27,717.00</u>
TOTAL PROJECT COST		\$2,527,717.00
 TRIBAL IN-KIND CONTRIBUTIONS Non-ICDBG Share		
1. Planning Grants and Contracts Manager at \$46,000 a year for 2 1/4 years	\$103,500.00	
2. Office Manager/Procurement Officer \$30,000 year for 2 1/4 years	67,500.00	
3. Building Inspector at \$33,000.00 for 2 years	66,000.00	
4. Office Staff 1/2 FTE @ 16,000 year for 2 1/4 years	36,000.00	
5. Planning Director, Facility Manager and Environmental Engineer/Planner Oversight @ 10% of their time @ \$10,000 a month for 2 1/4 years	<u>27,000.00</u>	
6. Total Cost of Labor		\$300,000.00
7. Benefits for Tribal Employees @26%	78,000.00	
8. Prepare ICDBG	15,000.00	
9. Audit fees	15,000.00	
10. Environmental Review	15,000.00	
11. Tribal building permits 4 and 4 parking lots @ \$2,000.00 ea.	16,000.00	
12. 1% Tribal TERO Fee	21,304.00	
13. 3% Tribal Business Activity Fee	63,010.00	
14. Office and Supplies @ \$1,000.00 a month for 2 1/4 years	27,000.00	
15. Mileage and Travel Expenses @ \$1,000.00 a month for 27 months (Three employees will require mileage reimbursement)	27,000.00	
Sub total of labor, expenses and benefits		<u>277,314.00</u>
16. Total Administration Expenses		\$577,314.00
17. Tribe Wiring buildings for voice and data lines and install computer systems	27,717.00	
18. Land and building Values (See Appendix 24)		
a. Land for Buildings and Parking Lots	673,000.00	
b. Old Police Building to be Renovated	180,000.00	
c. Vacant Human Services Building to be Renovated	100,000.00	
d. Old Court House to be Moved and Renovated	50,000.00	
Total value of sites, materials and services		<u>1,030,000.00</u>
Total In-Kind Contribution		\$1,577,314.00

Non-ICDBG contribution to the construction of the three building in this Grant Proposal is 38.7% of the total project cost of \$4,077,314.00

BUDGET AND COST ESTIMATES

The following budgets include both the Indian Community Block Grant Construction Budget and the Tribal In-Kind Budgets for the buildings and parking lots included in this proposal.

BUDGET NARRATIVE

Project construction and contingencies ICDBG:

Construction costs:

1.	Police Administration Center and Courthouse	\$1,700,622.00	
2.	Renovate old Police Administration Building into Detention Inmate Services Center	84,758.00	
3.	Convert Warehouse into Juvenile Courtroom	100,724.00	
4.	Demolish Two Condemned Police Trailers	15,000.00	
5.	Move and reassemble the Old Courthouse	68,475.00	
6.	Pave Parking Lots	237,600.00	
7.	Site Development (both buildings)	100,000.00	
8.	Soil Testing and Survey	20,000.00	
9.	Architectural Fees	<u>200,000.00</u>	
	Total Estimated Project Cost		\$2,527,179.00