

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

WHEREAS, the White Mountain Apache Tribal Council through Tribal Resolution 05-2001-130 approved the construction of the HonDah-McNary Public Safety Building and the Cibecue Community Building and Feeding Center to be funded in part by \$2,500,000 Indian Community Block Grant from U.S. Department of Housing and Urban Development; and

WHEREAS, the White Mountain Apache Tribal Council, through Resolution 04-2001-130 committed \$874,000 in Tribal in-kind, non-cash contributions to be used exclusively for the construction of the two buildings named above; and

WHEREAS, the Tribe in the Indian Community Block Grant application waived all Tribal TERO Fees, Tribal Business Activity Fees and Tribal Construction Fees as a Tribal in-kind contribution valued at \$84,305.00; and

WHEREAS, the waiver of applicable fees must be approved by the Tribal Council and Resolution 05-2001-130 failed to specifically authorize this waiver; and

WHEREAS, the Tribe is in the process of constructing the HonDah-McNary Public Safety Complex and will shortly put the Cibecue Community Building out for bid for construction for an amount not to exceed \$2,500,000.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby waives all TERO, Tribal Business Activity and Construction fees for the construction of the HonDah-McNary Public Safety Building and the Cibecue Community Building and Feeding Center.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman and the Vice-Chairman to sign contracts and any amendments with the General Contractors for not more than the \$2,500,000 previously approved in the HUD Grants.

The foregoing resolution was on February 6, 2003 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), (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

2001 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET

The White Mountain Apache Tribe will provide or wave the following services and expenses in order to construct the five buildings included in this proposal.

1.	Project Manager at \$42,000 a year for 2 ¼ years	\$94,500.00
2.	Office Manager \$24,000 a year for 2 ¼ years (1/2 time)	54,000.00
3.	Building Inspector 32,000 year for 1 ¼ years	48,000.00
4.	Planning Department support staff (Planning Director, Facility Manager and Environmental Engineer/Planner Oversight @ 10% of their time \$10,000 a month for 15 months	<u>15,000.00</u>
5.	Total Cost of Labor	\$211,500.00
6.	Benefits for Tribal Employees @26%	54,990.00
7.	Prepare 2002 ICDBG	10,000.00
8.	Audit fees	10,000.00
10.	Tribal building permits 3 @ \$2,000.00 ea.	6,000.00
11.	1% Tribal TERO Fee	21,304.00
12.	3% Tribal Business Activity Fee	63,010.00
13.	Office and Supplies and expenses @ \$800.00 a month for 2¼ years	13,500.00
14.	Department mileage for site visits \$850.00 a month (Project Manager and building Inspector 15 months Project Manager only 12 months @ \$450.00 a month	12,750.00
15.	Training, including Building Inspector Certification	5,400.00
15.	Office furniture for the Office Manager	12,550.00
16.	Computer, printer, fax, monitor and software	3,253.00
17.	Subtotal	2,000.00
18.	Indirect Costs @ 17.3%	<u>426,257.00</u> 73,743.00
19.	Total Administration Expenses	\$500,000.00
20.	Land and building Values (See Appendix 24)	
	a. Hon Dah-McNary Public Safety Site	150,000.00
	b. Cibecue Building Site	<u>214,000.00</u>
21.	Environmental Review	364,000.00
		<u>10,000.00</u>
Total		\$875,000.00