

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

**WHEREAS,** the Tribe lacks suitable facilities necessary to accommodate the needs for the Juvenile Detention and Rehabilitation Center; and

**WHEREAS,** constructing such facilities meets an essential community development need by providing space to house juveniles in the Tribe's Detention and Rehabilitation Center; and

**WHEREAS,** the White Mountain Apache Tribe lacks the financial resources essential to construct such a facility but recognizes that sufficient funds are available through the Indian Community Development Block Grant Program (ICDBG) 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 has included a Procurement Policy in the attached application; and

**WHEREAS,** the Tribe will maintain the proposed facilities so our Tribal Juvenile Detention Center and Rehabilitation Center 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**WHEREAS,** the Tribe selects to submit demographic data that are unpublished and not generally available in order to meet the requirements of the application process; and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; and

**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 Juvenile Detention Center in or

around the Whiteriver Industrial Park. The total project cost is at least \$4,359,155 of which \$2,500,000 will be provided by the HUD Indian Community Development Block Grant and at least \$1,759,155 Tribal In-kind including at least \$1,030,000 in land and \$100,000 in Tribal fees.

**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 to fund a facility replacement reserve to enable 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 hereby adopts the Building Maintenance and Operations Plan and Procurement Policy included in the grant application.

**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) 16 plus acre Juvenile Detention and Rehabilitation Center Site.

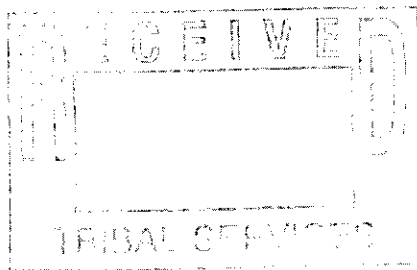
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the contribution of \$1,759,155.00 Tribal In-kind contribution including \$1,030,000 in contributions of Tribal property and Tribal In-kind services to enable the completion of the Juvenile Detention Facility and waives an additional \$100,000 in Tribal Construction Fees which includes a \$2,000 construction permit, 1% TERO and a 3% Tribal Enterprise Fees that would normally be assessed to this project so that this grant may 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 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 by Resolution 12-97-356 on December 18, 1997.

The foregoing resolution was on June 11, 2003 duly adopted by a vote of SIX for, ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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).



**ACTING** *[Signature]*  
Chairman of the Tribal Council

**ACTING** *Mitchell Antonio*  
Secretary of the Tribal Council