

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

(Approval of Authority to Apply for the FY 2005 HUD Indian Community Development Block Grant and Other Grants and Loans to Construct the Shiwoye Bigowa Nursing Facility Near the Indian Health Whiteriver Hospital)

- WHEREAS,** a substantial number of members of the Tribe receive long-term health care at facilities located at great distances from the Fort Apache Reservation; and
- WHEREAS,** the White Mountain Apache Tribe does not have a skilled, long-term health care facility; and
- WHEREAS,** the Tribal Council has found that it is in the best interests of member patients and their families to have a Shiwoye Bigowa “Our Elder’s Home” Nursing Facility (“SBNF”); and
- WHEREAS,** in order to establish an SBNF and ensure compliance with all applicable Federal, State and Tribal regulations and standards, the Tribe will work with the United States Department of Health and Human Services and the Arizona Health Care Cost Containment System (AHCCCS); and
- WHEREAS,** the Tribal Council understands that sufficient funds are available through the Indian Community Development Block Grant (ICDBG) of the United States Department of Housing and Urban Development (HUD) to fund the construction of a SBNF, but the ICDBG program requires the Tribe to supplement the application with its own funds; 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 sufficient policies and procedures for procurement, financial management and internal controls according to applicable guidelines and regulations set forth under Code of Federal Regulation 24 part 85 and part 1003; and
- WHEREAS,** a budget has been developed, as attached and incorporated by this reference, by the Department of Grants and Projects, which projects a total cost of \$3,692,744.00 of which \$2,750,000 will be provided by the HUD ICDBG and at least \$942,744 will be provided in-kind by the Tribe, including at least \$70,000 in donated land and waived fees of \$143,500; and
- WHEREAS,** the Tribe will provide at least \$99,716 a year in funding to maintain and operate the proposed SBNF; and

WHEREAS, the Tribe has identified an approximately 5.5 acre parcel near the Indian Health Service Whiteriver Hospital which is suitable for the proposed SBNF; 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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe certifies that there has been numerous public meetings concerning the proposed SBNF and both the Tribal Council and each Tribal Community strongly support the development of the SBNF as contained in this grant application.

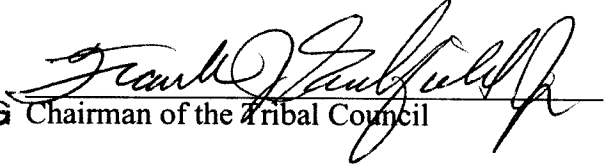
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

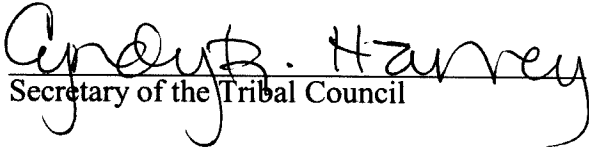
1. The Tribe's Grants and Project Department is authorized to apply for fund available through the Indian Community Development Block Grant Program of the United States Department of Housing and Urban Development to fund the Construction of the Shiwoye Bigowa "Our Elder's Home" Nursing Facility ("SBNF").
2. The proposed budget of is at least \$3,692,744.00 of which \$2,750,000 will be provide by the HUD Indian Community Development Block Grant and at least \$942,744 will be provided in-kind by the Tribe, including at least \$70,000 in donated land and waived fees of \$143,500 in Tribal fees and cash.
3. The approximately 5.5-acre parcel near the Indian Health Service Whiteriver Hospital is hereby set aside for the proposed, SBNF, subject to approval of the ICDBG assistance and favorable outcome of an Environmental Review required under the Code of Federal Regulations 24, Part 58.
4. As part of the proposed SBNF project, the Tribe will work with the United States Department of Health and Human Services and the State of Arizona Health Care Cost Containment System to insure that the SBNF will comply with all applicable Federal, State and Tribal regulations and standards.
5. The Building Maintenance and Operations Plan and Procurement Policy requirements under the ICDBG application are hereby approved.
6. The Tribe elects to submit demographic data that are unpublished and not generally available in order to meet the requirements of the application process.
7. The Tribe shall provide at least \$99,716 a year to maintain and operate the proposed SBNF.

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- 8. The Tribe has sufficient policies and procedures for the procurement, financial management and internal controls according to the applicable guidelines and regulations set forth under Code of Federal Regulation 24, part 85 and part 1003.
- 9. The Tribal Council of the White Mountain Apache Tribe certifies that there has been numerous public meetings concerning the proposed SBNF and both the Tribal Council and each Tribal Community strongly support the development of the SBNF as contained in this grant application; and
- 10. The Chairman, or in his absence the Vice-Chairman, is hereby authorized to contract on behalf of the Tribe for ICDBG funds.

The foregoing resolution was on MAY 11, 2005 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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council

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.	Shiwoye Bigowa "Our Elder's Home" Nursing Facility Three buildings at \$856,229 (\$899,996 less \$43,767 in waived fees)	\$2,568,587.00
2.	Non-design architectural services at 4%	102,743.00
3.	Site work and development	<u>78,670.00</u>
	Total Estimated Project Cost	\$2,750,000.00

- A. The White Mountain Apache Tribe will provide or waive the following services and expenses in order to construct, renovate or move the four buildings included in this proposal.

TRIBAL IN-KIND CONTRIBUTIONS Non-ICDBG Share

1.	Planning Grants and Contracts Manager at \$62,000 a year for 3 years 1 month years @50%	\$95,583.00
2.	Office Manager/Administration Assistant @\$39,000 a Year for 3 year 1 month years @ 50%	60,125.00
3.	Grant Writer and Procurement Officer @ \$40,000 a Year @50%	61,600.00
4.	Building Inspector/Project Manager @ \$40,000.00 for 3 years 1 month @ 50%	61,600.00
5.	Office Staff ½ FTE @ 20,000 year for 3 years 1 month @ 50%	30,800.00
6.	Planning Director, Facility Manager and Environmental Engineer/Planner Oversight and staff @ 10% of their time @ \$12,000 a month for 3 years 1 month @ 50%	22,200.00
7.	Shiwoye Bigowa Staff Oversight @ \$30,000 year for 31 months	<u>92,500.00</u>
	Subtotal	425,408.00
8.	Benefits for Tribal Employees @29%	<u>123,368.00</u>
9.	Total Cost of Labor	548,744.00
10.	Prepare ICDBG	20,000.00
11.	Audit fees	20,000.00
12.	Environmental Review	20,000.00
13.	Tribal building permits 1 @ \$2,000.00 ea.	6,000.00
14.	5% Tribal TERO Fee	137,500.00
15.	Office and Supplies @ \$1,000.00 a month for 37 months @50%	18,500.00
16.	Mileage and Travel Expenses @ \$1,500.00 a month for 37 months (Three employees will require mileage reimbursement) @50%	<u>27,500.00</u>
	Sub total of labor, expenses and benefits	<u>249,500.00</u>
17.	Total Administration Expenses	\$797,744.00
18.	Tribe Wiring buildings for voice and data lines and install computer systems	15,000.00
19.	Land and building Values (See Appendix 26)	
	Land for Buildings and Parking Lots (minimum)	70,000.00
	Architectural Services (Building Design)	60,000.00
	Total value of sites, materials and services	\$145,000.00

**WHITE MOUNTAIN APACHE TRIBE
FY 2003 ICDB GRANT**

Total In-Kind Contribution	<u>\$942,744.00</u>
Total Value of the Project	\$3,692,744.00

Non-ICDBG contribution to the construction of the three building in this Grant Proposal is 25.6% of the total project cost of \$3,592,744.00

See Appendix 4A Tribal Council Resolution approving the Tribe's contribution of Land and resources as in-kind contribution.

See Appendix 26 Land Appraisal of the site for the proposed Tribal Adult Detention and Rehabilitation Center.

The Tribal Council has committed by resolution to provide nearly 5.5 acres of land and buildings that will be used for the propose of this grant. To demonstrate the Tribe's commitment to this project the Tribal Council approved by resolution to be subject to the approval of the ICDBG assistance and favorable outcome of any environmental review required under 24 CFR part 58 for this project.