

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

(Authorizing 2009 Recovery and Reinvestment Act Grant Application to HUD)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been approached by the Housing Authority, a tribal organization that focuses on providing safe, decent and affordable housing to tribal members; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has received funds under the American Recovery and Reinvestment Act of 2009 for allocation to Indian tribes through competitive proposals; and

WHEREAS, under Resolution No. 2-2009-6, the Housing Authority's Board of Commissioners ("the Board") approved and authorized an application for the Tribe to receive funding under the American Recovery and Reinvestment Act of 2009 and the Tribal Council is being asked to adopt and support the measure passed by the Board; and

WHEREAS, the Tribal Council believes it is in the best interest of the Tribe to support the Housing Authority's effort to acquire federally allocated funding under HUD's American Recovery and Reinvestment Act of 2009.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Housing Authority to apply for funding under the American Recovery and Reinvestment Act of 2009 for the purpose of promoting its mission of providing safe, decent and affordable housing to eligible tribal members.

BE IT FURTHER RESOLVED by the Tribal Council that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>July 8, 2009</u>, duly adopted by a vote of <u>SEVEN</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (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).

Ronnie Lupe, Chairman of the Tribal Council

Cyndy R. Harvey Secretary of the Tribal Council