



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

**(Submitting Energy Efficiency Development and Deployment in Indian Country
Grant Application on behalf of the Tribe and Housing Authority)**

- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) 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 White Mountain Apache Tribe ("Tribe") and the White Mountain Apache Housing Authority ("WMAHA") will be working together to retrofit 93 Apache Dawn Homes in the community of Hon-Dah by using hot water to heat all eligible homes using funding from the Energy Efficiency Development and Deployment in Indian Country ("EEDDIC") grant; and
- WHEREAS,** the Tribe intends to retrofit the Resort Complex and the Public Complex Building in Hon-Dah by replacing all the standard light bulbs with compact fluorescent lamp (CFL) bulbs; and
- WHEREAS,** this effort is one of the Tribe's overall strategies to spur economic development for the Tribe as well as encourage energy efficiency;
- WHEREAS,** the project will create approximately 20 permanent jobs from the overall bio-energy plant project; and
- WHEREAS,** the Tribal Council understands that it must vote on the Energy Efficiency Development Grant prior to March 16, 2011, and authorize the application for funding in the amount of \$1,000,000; and
- WHEREAS,** the Tribal Council supports the idea of retrofitting 93 Apache Dawn homes, Resort and Public Complex buildings; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to support the submission of the Grant Application described herein for the purpose of retrofitting 93 Apache Dawn home sites, as well as the Resort Complex and Public Complex buildings with fluorescent lamp bulbs to promote energy efficiency and encourage economic development on the Fort Apache Indian Reservation ("Reservation").

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes submission of the EEDDIC grant and supports the use of such funds to retrofit 93 Apache Dawn sites, the Resort Complex and Public Complex buildings with fluorescent lamp bulbs in order to promote energy efficiency as well as create jobs for Tribal Members on the Reservation.

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BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes acceptance of the award, if granted, which would allow for the project described herein to begin in November 2011 and scheduled for completion at the end of June, 2012.

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

The foregoing resolution was on MARCH 16, 2011 duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (j), (k), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council