



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

**( Authorizing WMAT Housing Authority to Submit Grant Proposal to HUD for Indian Community Development Block Grant to Rehabilitate the Memorial Hall Community Center and Cibecue Safety Complex )**

**WHEREAS,** the Memorial Hall Community Center (“Memorial Hall”) was once the center of social activity in the Whiteriver area and has fallen into a state of disrepair making it unusable to the community for the purposes it was originally intended; and

**WHEREAS,** water damage caused by poor storm drainage and the sewer line serving Memorial Hall is clogged with roots from Chinese Elms and both are contributing factors in the deterioration of Memorial Hall as a community site; and

**WHEREAS,** the Indian Community Development Block Grant (ICDBG) can provide funds needed for restoring Memorial Hall in conjunction with the use of BIA Roads Funds; and

**WHEREAS,** the community of Cibecue needs a Cibecue Safety Complex Building because there are no holding cells for criminal offenders and the Fire Department is similarly struggling as they currently must drive over a damaged concrete driveway; and

**WHEREAS,** the new building will house both the Fire and Police Departments; and

**WHEREAS,** Housing Authority seeks to submit the ICDBG application on behalf of the Tribe because Housing Authority has up-to-date audits, no outstanding HUD findings, no compliance issues, financial monitoring and tracking systems in place, close-out reports completed, and financial reports completed on time; and

**WHEREAS,** the Housing Authority’s financial records allow the Tribe the best chance of being funded for the full amount of \$2,750,000.00, thereby allowing the Tribe to renovate the Memorial Hall Community Center and erect a new Cibecue Safety Complex.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes WMAT Housing Authority to submit the application to HUD for the Indian Community Development Block Grant in the amount of \$2,750,000.00 for the rehabilitation of the Memorial Hall Community Center and Cibecue Safety Complex Building.

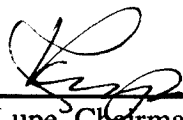
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the allocations of the projects shall be set as follows: \$1,200,000.00 for the purpose of renovating the Memorial Hall and \$1,550,000.00 for the Cibecue Safety Complex Building.

**Resolution No. 06-2011-125**

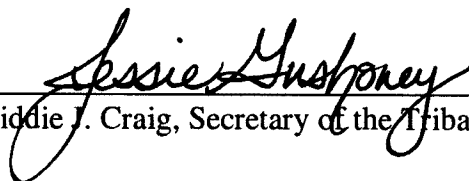
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

**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 **JUNE 9, 2011** duly adopted by a vote of **TEN** 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), (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).



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Ronnie Lupe, Chairman of the Tribal Council



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Mariddie J. Craig, Secretary of the Tribal Council

**ACTING**