



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Elizabeth Cody's HIP Eligibility to be Carried Over to the FY 2015 Tribal Work Plan)

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- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and
- WHEREAS,** the White Mountain Apache Housing Authority ("WMAHA") administers the Housing Improvement Program ("HIP"); and
- WHEREAS,** Elizabeth Cody was selected for a HIP home from the Fiscal Year 2013 Tribal Work Plan and a modular unit was purchased for her to be placed on her land assignment in Cibecue; and
- WHEREAS,** due to a land dispute with family members, this matter was placed on hold until there is a final decision made by the Tribal Court, Tribal Land Office or the Tribal Council; and
- WHEREAS,** the WMAHA has determined that it is in the best interest of the WMAHA and all parties involved to carry over Elizabeth Cody's eligibility to the top of the Fiscal Year 2015 Tribal Work Plan as this would enable another participant from the Fiscal Year 2013 Tribal Work Plan to receive the home and the WMAHA would avoid storage fees for the modular unit that is ready to be delivered; and
- WHEREAS,** the Tribal Council has considered this matter from the WMAHA and concurs.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes the WMAHA to carry over Elizabeth Cody's eligibility for a HIP home from the Fiscal Year 2013 Tribal Work Plan to the top of the Fiscal Year 2015 Tribal Work Plan.

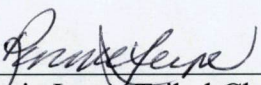
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

Resolution No. 10-2014-174

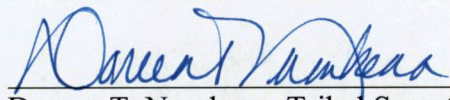
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **OCTOBER 23, 2014** duly adopted by a vote of **EIGHT** for, **ZERO** against, and **ONE** abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

11/26/14
Date



Doreen T. Numkena, Tribal Secretary

11-7-2014
Date