



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Supporting and Authorizing the WMAHA to Submit the 2015/2016 Choice Neighborhood Planning Grant Application and Future Choice Neighborhoods Grant Applications)

- WHEREAS,** the White Mountain Apache Housing Authority ("WMAHA") is designated by the Tribe as a tribally designated housing entity; and
- WHEREAS,** the WMAHA is submitting an application for the U.S. Department of Housing and Urban Development ("HUD") 2015/2016 Choice Neighborhoods Planning Grant; and
- WHEREAS,** the 2015/2016 Choice Neighborhoods Planning Grant is consistent with the Indian Housing Plan; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds that it is in the best interests of the Tribe to support and authorize the WMAHA to submit the 2015/2016 Choice Neighborhoods Planning Grant Application and future Choice Neighborhoods Grant Applications, and support the WMAHA in the grant Planning Process and related activities; and
- WHEREAS,** given the urgency of the approaching deadlines, the Tribal Council further finds that the grant application needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and supports the WMAHA to submit the 2015/2016 Choice Neighborhoods Planning Grant Application, and supports the WMAHA in the grant Planning Process and related activities.

BE IT FURTHER RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and supports the WMAHA to apply for all future Choice Neighborhoods grants and opportunities.

Resolution No. 01-2016-15

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the 2015/2016 Choice Neighborhoods Grant application is consistent with the Indian Housing Plan.

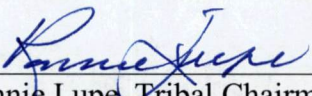
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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 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.

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.

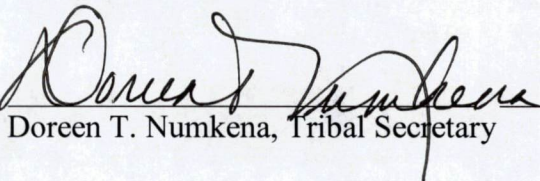
The foregoing resolution was on JANUARY 26, 2016 duly adopted by a vote of 7 for, 0 against, and 0 abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified 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

1-26-16

Date



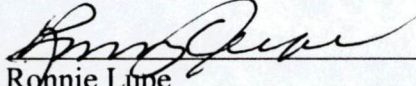
Doreen T. Numkena, Tribal Secretary

1-26-2016

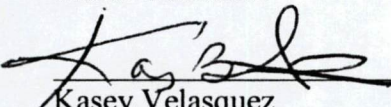
Date

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution
No: 01-2016-15 initiated the 26th day of January, 2016 Presented Personally by Tribal Council

Secretary (TCS)-Indicated by Initials
TCS Initials


Ronnie Lupe
Tribal Chairman

1-26-16
Date Signed


Kasey Velasquez
Vice Chairman

1-26-16
Date Signed

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Tony Alsenay
District I Council Member


Date Signed

TCS Initials

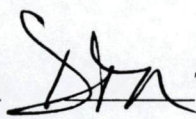
Kino Kane
District II Council Member

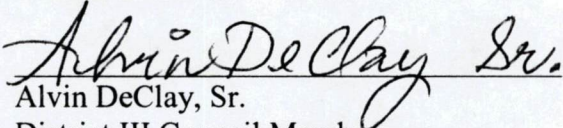
Date Signed

TCS Initials

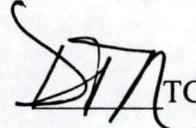

Colleen Faden
District II Council Member

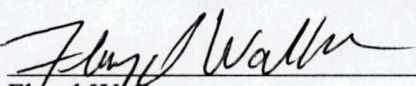
1-26-2016
Date Signed

 TCS Initials


Alvin DeClay, Sr.
District III Council Member

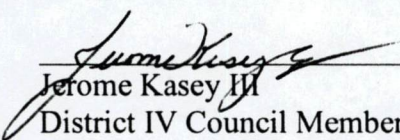
01-26-16
Date Signed

 TCS Initials


Floyd Walker
District III Council Member

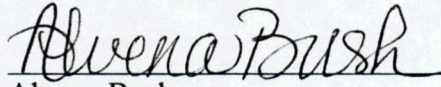
1-26-16
Date Signed

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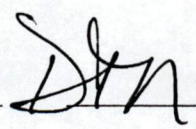

Jerome Kasey III
District IV Council Member

26 Jan 16
Date Signed

 TCS Initials


Alvena Bush
District IV Council Member

1/26/16
Date Signed

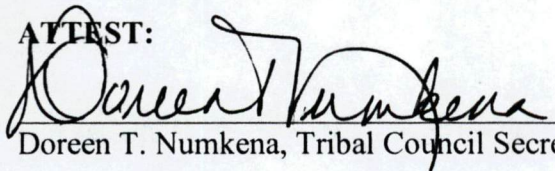
 TCS Initials

Theresa Larzelere
District IV Council Member

Date Signed

TCS Initials

ATTEST:


Doreen T. Numkena, Tribal Council Secretary

1-26-2015
Date Signed