WHITE MOUNTAIN APACHE TRIBE
A Sovereign Tribal Nation

(Certifying Citizen Participation in the FY 2017 Indian Community Development Block Grant Application Process)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") has designated the White Mountain Apache Housing Authority ("WMAHA") as its Tribally Designated Housing Entity; and

WHEREAS, pursuant to Resolution 01-2017-57, the Tribe approved and authorized the WMAHA to apply for a fiscal year 2017 Indian Community Development Block Grant ("ICDBG") Housing Rehabilitation grant on behalf of the Tribe; and

WHEREAS, the Tribe, by and through the WMAHA, has solicited the views of tribal members about the use of ICDBG funds through public meetings and request for written comments in compliance with 24 CFR 1003.604(a), and has considered the comments of its membership in the 2017 ICDBG application;

WHEREAS, given the urgency of the grants submittal timeline, the Tribal Council further finds that the 2017 ICDBG 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 certifies that the White Mountain Apache Housing Authority has met the requirements related to citizen participation, as defined at 24 CFR 1003.604 for the fiscal year 2017 ICDBG Housing Rehabilitation application.

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 given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by
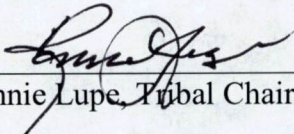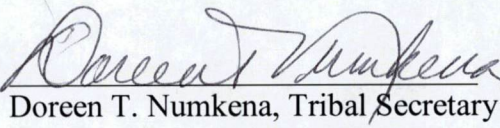
signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (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.
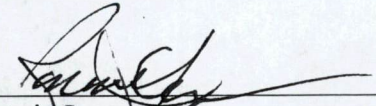
The foregoing resolution was on __April 05, 2017__ duly adopted by a vote of ___11___ for, ___0___ against, and ___0___ abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, 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).

_____ 4-5-17   _____ 4-5-17
Ronnie Lupe, Tribal Chairman   Date   Doreen T. Numkena, Tribal Secretary   Date
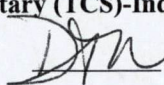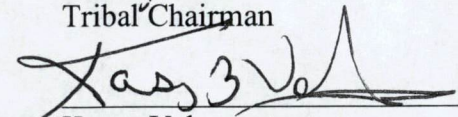
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Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 04-2017-61 initiated the 5th day of April 2017.

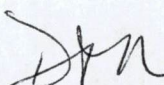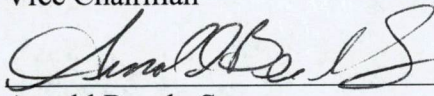**Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials**

Ronnie Lupe
Tribal Chairman
Date Signed: 4-5-17
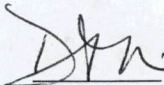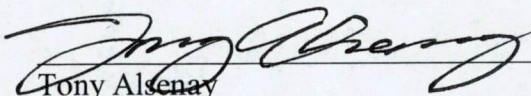TCS Initials

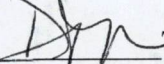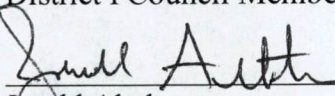_Kasey Velasquez_
Vice Chairman
Date Signed: 4.5.17
TCS Initials

Arnold Beach, Sr.
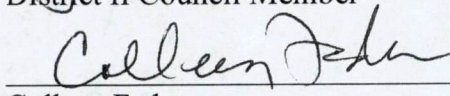District I Council Member
Date Signed: 4-5-17
TCS Initials

Tony Alsenay
District I Council Member
Date Signed: 4-5-17
TCS Initials
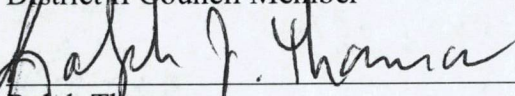
Jerold Altaha
District II Council Member
Date Signed: 4-4-17
TCS Initials
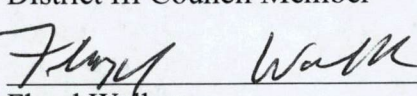
Colleen Faden
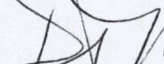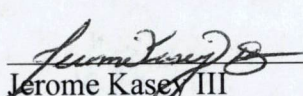District II Council Member
Date Signed: 4-5-17
TCS Initials

Ralph Thomas
District III Council Member
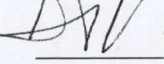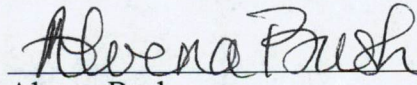Date Signed: 4/5/17
TCS Initials

Floyd Walker
District III Council Member
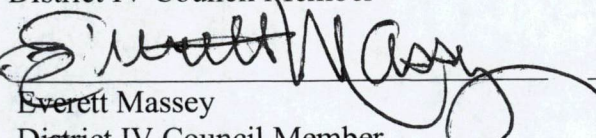Date Signed: 4/5/17
TCS Initials

Jerome Kasey III
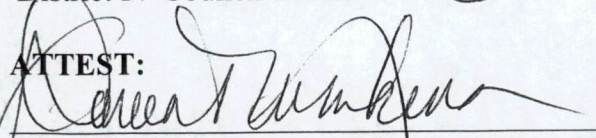District IV Council Member
Date Signed: 5 apr 17
TCS Initials

Alvena Bush
District IV Council Member
Date Signed: 4/4/17
TCS Initials

Everett Massey
District IV Council Member
Date Signed: 4-4-17
TCS Initials

ATTEST:

Doreen T. Numkena, Tribal Council Secretary
Date Signed: 4-5-17