



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Amending Tribal Council Resolution No. 12-2016-251)

- 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;
- WHEREAS,** the Tribal Council previously adopted Tribal Council Resolution No. 12-2016-251, entitled, “Land Assignment Approval for White Mountain Apache Housing Authority and Rainbow Treatment Center” and said Resolution contained the wrong number of housing units that the White Mountain Apache Housing Authority (“WMAHA”) is proposing to build and rehabilitate for its 2017 Low Income Housing Tax Credit Project (“Project”)
- WHEREAS,** the correct number of units for the Project is forty-four (44), consisting of twenty-two (22) units that will be rehabilitated, and twenty-two (22) units that will be newly built;
- WHEREAS,** the lot numbers for the twenty-two (22) proposed newly built homes are Lot Nos. 01-22, 217 South Cooley Road, Cibecue, AZ 85911;
- WHEREAS,** the addresses for the twenty-two (22) proposed units that will be rehabilitated are: 200, 202, 204, 206, 208, 210, 212, 214, 216, 218, 207, 209, 211, 219, and 221 E. Hollywood Hills, Cibecue, AZ 85911; 138, 142, 146, 150 and 154 S. Lumber Drive, Cibecue, AZ 85911; 406 W. Skidder Road, Cibecue, AZ 85911; and 141 S. Sawdust Court, Cibecue, AZ 85911;
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds that it is in the best interest of the Tribe to amend Tribal Council Resolution No. 12-2016-251 to approve the Project and reflect the correct number of units and lot numbers and addresses for the Project;
- WHEREAS,** given the urgency of the Arizona Department of Housing response deadline of April 25, 2017, the Tribal Council further finds that this Resolution 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

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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 approves of an amendment to Tribal Council Resolution No. 12-2016-251, approving the Project and striking the incorrect number of units stated in said Resolution, and replacing them with the correct number of units stated herein, and with the identifiable lot numbers and addresses as stated above.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the WMAHA and tribal officials are expressly authorized to take any and all steps necessary to effectuate the intent of this Resolution.

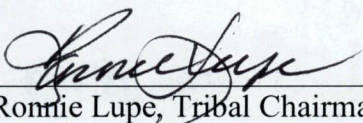
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman 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.

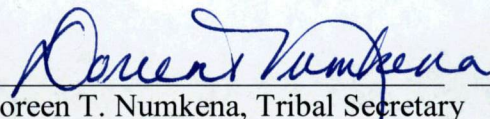
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 20, 2017 duly adopted by a vote of 8 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

4/20/17  4/20/2017
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- initiated the 20th day of April, 2017.

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

Ronnie Lupe 4-20-2017 DTN TCS Initials
Ronnie Lupe
Tribal Chairman

Kasey Velasquez 4-20-17 DTN TCS Initials
Kasey Velasquez
Vice Chairman

Arnold Beach, Sr. 4-20-17 _____ TCS Initials
Arnold Beach, Sr.
District I Council Member

Tony Alsenay 4/20/17 DTN TCS Initials
Tony Alsenay
District I Council Member

Jerold Altaha
District II Council Member

Colleen Faden
District II Council Member

Ralph Thomas 4/20/17 _____ TCS Initials
Ralph Thomas
District III Council Member

Floyd Walker 4/20/17 DTN TCS Initials
Floyd Walker
District III Council Member

Jerome Kasey III 20 Apr 17 DTN TCS Initials
Jerome Kasey III
District IV Council Member

Alvena Bush 4/20/17 DTN TCS Initials
Alvena Bush
District IV Council Member

Everette Massey
District IV Council Member

ATTEST:

Doreen T. Numkena 4-20-2017
Doreen T. Numkena, Tribal Council Secretary Date Signed