



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Memorandum of Agreements with U.S. Indian Health Service for Water and Sewer Facilities for 22 Low Income Housing Tax Credit Homes)

WHEREAS, the U.S. Indian Health Service desires to enter into a Memorandum of Agreement with the White Mountain Apache Tribe for water and sewer facilities for 22 Low Income Housing Tax Credit Homes on the Fort Apache Indian Reservation. The project will serve 22 houses in Cibecue at a total estimated cost of \$507,000.00, funded by Indian Health Service (Project No. PH 18-F41) as attached and incorporated by this reference; and

WHEREAS, upon completion of such service by the Indian Health Service, the improved projects will be transferred to the Tribal Utility Authority; and

WHEREAS, the Tribal Council finds that the Memorandum of Agreement is in the best interests of the Tribe and should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a Memorandum of Agreement with Indian Health Service for Project No. PH 18-F41 utilizes I.H.S funds and is in the best interest of the Tribe.

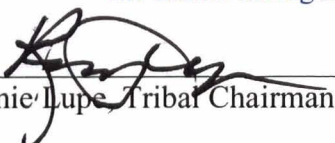
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that this Memorandum of Agreement references 22 Low Income Housing Tax Credit Homes on the Fort Apache Indian Reservation in the amount of \$507,000.00.

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 document necessary to effectuate the intent of this Resolution.

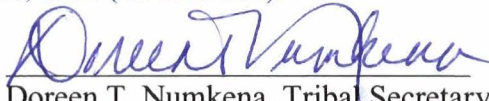
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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 **FEBRUARY 14, 2018** duly adopted by a vote of **SEVEN** for, **ZERO** against, and **THREE** 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

2/15/18
Date


Doreen T. Numkena, Tribal Secretary

2/20/2018
Date