

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the White Mountain Apache Housing Authority to Apply for the U.S. Department of Housing and Urban Development's *Healthy Homes Production Grant Program for Tribal Housing* on Behalf of the White Mountain Apache Tribe)

- 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") was established by the Tribe as the Tribally Designated Housing Entity ("TDHE"); and
- WHEREAS, the Tribe is eligible to apply for the U.S. Department of Housing and Urban Development's (HUD) *Healthy Homes Production Grant Program for Tribal Housing* (HUD Healthy Homes grant) pursuant to 24 C.F.R. § 1003.5(a); and
- WHEREAS, eligible tribal organizations, like the WMAHA, may apply for the *Healthy Home grant* on behalf of an eligible Indian tribe pursuant to 24 C.F.R. § 1003.5(b); and
- **WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds that it is in the best interests of the Tribe to authorize WMAHA, as the exclusive TDHE, to apply for the *HUD Healthy Homes* grant on its behalf.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes the WMAHA, as the exclusive TDHE, to apply for the *FY 2017 HUD Healthy Homes Production Grant Program for Tribal Housing* on its behalf.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes to take any 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 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 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.

Resolution No. <u>07-2018-151</u>

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her 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 <u>July 11, 2018</u> duly adopted by a vote of <u>NINE</u> for, <u>ZERO</u> against, and <u>ZERO</u> 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).

Gwendena Lee-Gatewood, Chairwoman Date

Doreen T. Numkena, Tribal Secretary

Date