

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the White Mountain Apache Housing Authority to Apply for a United States Department of Housing and Urban Development ICDBG-ARPA Grant on Behalf of the White Mountain Apache Tribe)

- WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation ("Constitution") provides, at Article IV, Section 1(j) that the Tribal Council ("Council") shall exercise the power "To accept grants and donations from any person, State, or the United States"; and
- WHEREAS, The White Mountain Apache Housing Authority ("WMAHA") was established by the Tribe as its Tribally Designated Housing Entity ("TDHE"); and
- WHEREAS, The Tribe is eligible to apply for United States Department of Housing and Urban Development Indian Community Development Block Grant funding provided under the American Rescue Plan Act of 2021 (Public Law 117-2) (ARP) ("ICDBG-ARP"); and
- WHEREAS, Eligible tribal organizations, like the WMAHA, may apply for ICDBG-ARP funds on behalf of an eligible Indian tribe pursuant to 24 C.F.R. § 1003.5(b); and
- WHEREAS, The Council finds that it is in the best interests of the Tribe to authorize the WMAHA, as the exclusive tribal entity, to apply for an ICDBG-ARP grant on its behalf, for the purpose of preventing, preparing for, and responding to COVID-19.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes the WMAHA, as the exclusive Tribal entity, to apply for an ICDBG-ARP grant from the Us Department of Housing and Urban Development on its behalf.

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 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 that 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 declared null and void and have no legal effect.

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 AUGUST 4, 2021 duly adopted by a vote of EIGHT for, ZERO against, and ZERO 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

Doreen T. Numkena, Tribal Secretary

Date

8-10-2021