

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION


WHEREAS, the White Mountain Apache Tribe desires to provide, on a non-profit basis, housing for low and moderate income families displaced from urban renewal areas or as a result of governmental action, where no adequate housing exists for such groups, pursuant to Section 221 (d) 3 of the National Housing Act, as amended, and

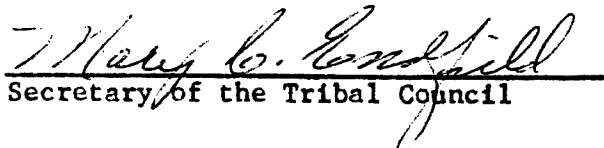
WHEREAS, the formation of a Non-profit Corporation, Inc. solely to execute the providing of these said houses is necessary.

/BE IT RESOLVED that the Tribal Council hereby directs the Tribal Attorney to file, publish and form the Fort Apache Housing Corporation, Inc. the form of which has been presented and approved by the Tribal Council.

BE IT FURTHER RESOLVED that the names of those selected to serve beginning with the incorporation of the said corporation for a period of one year or until the next regular annual meeting at Whiteriver, Arizona shall be: Nelson Lupe, Sr., Lee Harvey, Richard Cooley, Lincoln Sanchez, Raymond Kane, Joe J. Dora, Hal Butler, Mary V. Riley and Lyle Berger.

The foregoing resolution was on January 8, 1969 duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 934).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council