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

WHEREAS, the Department of Housing and Urban Development has approved a Development Program of 125 units of Mutual-Help Turnkey Housing for the White Mountain Apache Housing Authority, and

WHEREAS, it is necessary that the Tribal Council sign and execute the following documents prior to start of construction:

- 1. Escrow agreements
- 2. Construction contract
- 3. Lease agreements
- 4. Affirmative action
- 5. Plan of operation

BE IT RESOLVED by the Tribal Council of the White Mountain Apache
Tribe, that it hereby authorizes and directs the Tribal Chairman
and the Tribal Secretary to sign and execute the above-mentioned
documents, including any other documents necessary, to properly
effectuate the construction of 125 units of housing on the Fort
Apache Indian Reservation.

BE IT FURTHER RESOLVED that the Chairman is authorized to reactivate the White Mountain Apache Development Enterprise to carry out this construction in accordance with plans and specifications to be approved by the local Housing Authority and Department of Housing and Urban Development.

BE IT FURTHER RESOLVED by the Tribal Council that this resolution is hereby effective immediately.

The foregoing resolution was on September 18, 1972 duly adopted by a vote of 8 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 (1) 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. 984).

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Chairman of the Tribal Council

Secretary of the Tribal Council

Resolution No. 72-141