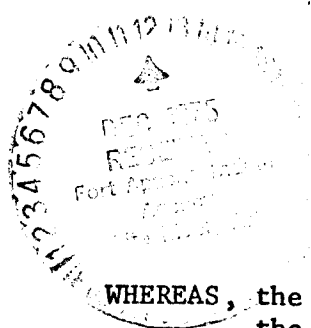


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION



WHEREAS, the Tribal Council desires to accept from the Indian Health Service the Transfer Agreement for Project No. 73-218, and

WHEREAS, this Transfer Agreement is between the United States of America and the White Mountain Apache Housing Authority and the White Mountain Apache Tribe and the White Mountain Apache Utility Authority, and

WHEREAS, this Transfer Agreement for Project No. PH 73-218 is for the Whiteriver Low Rent Housing covered under the agreement.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the aforementioned agreement is accepted.

BE IT FURTHER RESOLVED that the Tribal Chairman be authorized and directed to sign any and all documents to consummate this agreement.

The foregoing resolution was on December 4, 1975 duly adopted by a vote of 9 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. 984).

ACTING

John G. [Signature]
Chairman of the Tribal Council

W. [Signature]
Secretary of the Tribal Council