

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

WHEREAS, the Tribal Council is advised that there exists certain problems with the ongoing construction of HUD Projects 16-30 and 16-31; and

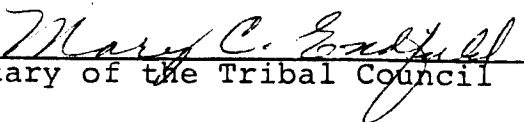
WHEREAS, the Tribal Council concludes that a meeting should be held as soon as possible with the representatives of the Housing Authority, HUD, Tribal Attorney and members of the Development Enterprise Board and management team to discuss the problems regarding construction, percentage of completion and reimbursement payment to Development Enterprise.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the aforementioned persons to meet with the representatives of HUD and the White Mountain Apache Housing Authority to discuss problems with construction, percentage of completion, fringe benefits and reimbursement monies to HUD from Development Enterprise.

The foregoing resolution was on January 23, 1986, duly adopted by a vote of 10 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 Bylaws 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)



Chairman of the Tribal Council



Secretary of the Tribal Council