

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

WHEREAS, the Tribal Council is advised that the Phoenix HUD Indian Housing Program Office has advised the Tribal Chairman that unless immediate action is taken by the White Mountain Apache Housing Board of Commissioners to approve HUD Programs 16-34, 16-37, 16-38 and 16-39, totalling approximately 190 units, that the Tribe's eligibility for said units will be in jeopardy; and

WHEREAS, the Tribal Council is further advised that there has been difficulty on the part of the Housing Authority Board of Commissioners to obtain a quorum necessary to enact said resolutions, and further that: due to the change in administration resulting from the recent tribal election, the expiration of at least one board member's term and resignation of two others, and in addition, the resignation of the Housing Authority Director, there has been some reluctance on the part of the remaining board members to conduct business in an expeditious and unified manner; and

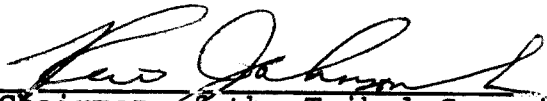
WHEREAS, the Tribal Council is further advised that unless it acts forthrightly and appoints a new Housing Board, construction will not commence on the first housing project in September as presently scheduled and required and that the present board may continue to be dysfunctional due to resignations and expirations of terms; and

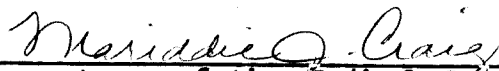
WHEREAS, the following persons have been recommended to the Tribal Council as fit and proper persons to be appointed as Housing Commissioners to replace those five board members whose terms have expired or who have submitted their resignations: Bettina Begay, Phillip Smith, George Merrill, Irvin Santiago and Gladys Kinney Bencombo.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following persons as the Housing Authority Board of Commissioners effective Monday, June 16, 1986: Bettina Begay, Phillip Smith, George Merrill, Irvin Santiago and Gladys Kinney Bencombo.

BE IT FURTHER RESOLVED by the Tribal Council that Phillip L. Smith is appointed as Acting Chairman of the Board until further notice.

The foregoing resolution was on June 11, 1986, duly adopted by a vote of 6 for and 2 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

RECEIVED  
JUN 20 1986  
FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

WHITERIVER, ARIZ.  
INDIAN  
[Handwritten initials]