

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

- WHEREAS, the White Mountain Apache Housing Authority, under the guidance of the Tribal Council, is charged with the responsibility of improving the housing situation for tribal members on the Fort Apache Indian Reservation; and
- WHEREAS, the Executive Director of the Housing Authority, Mr. Victor Velasquez, has worked in cooperation with the Tribal Council and the U.S. Department of Housing and Urban Development, Office of Indian Programs, to obtain certain housing projects for the Tribe; and
- WHEREAS, the White Mountain Apache Housing Authority is currently involved in the planning and initiation of a housing project which will provide 50 Mutual Help Units to tribal members, and which project is to be located north of Rainbow City, and is designated as Project AZ 16-42; and
- WHEREAS, the White Mountain Apache Housing Authority now requires long-term land leases for Project AZ 16-42; and
- WHEREAS, the White Mountain Apache Tribal Council is of the opinion that the requested long-term leases for the homesites in the AZ 16-42 Project are in the best interest of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that approval is hereby given for the long-term land leases with the White Mountain Apache Housing Authority for the above referenced HUD Mutual Help Project.

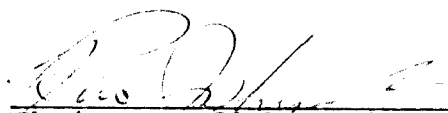
BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribe is authorized and directed to execute all leases and agreements necessary to complete the project.

The foregoing resolution was on February 24, 1987, duly adopted by a vote of ELEVEN for and ZERO 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).

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MAR 3 1987

Fort Apache Indian Agency
White River, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council