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

WHEREAS, the Tribal Council is advised by the Home Improvement Program (HIP) Coordinator, Ms. Beverly A. Stago, that it is imperative the Tribal Council authorize the construction of the HIP homes in compliance with the HIP Housing Grant; and

WHEREAS, it is recommended to the Tribal Council that authorization be granted for construction of five new homes rather than expend the housing program money on renovation of existing homes.

WHEREAS, the HIP selection list for FY87/88 are as follows:

> District I - Charles & Annie Cooley District II - Wallace Altaha District III - Edith Forrest District IV - Phillip Paxson; Press Burnette

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman and in his absence, the Vice Chairman and any other necessary and appropriate tribal officials to execute any and all documents and contracts necessary to carry out the purpose of this resolution.

The foregoing resolution was on June 22, 1987, duly adopted by a vote of SEVEN 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 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

of the Tribal Council

JUN 26 1987

Secretary of the Tribal

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RESOLUTION NO. 06-87-207