

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

WHEREAS, Ms. Beverly Stago, the Director of the HIP Program, has reported to the Tribal Council that there is currently a remaining balance in the Ram Earth Program of \$15,000.00, which fund has been carried over for approximately three years and has never been expended; and

WHEREAS, the need for housing on the reservation is great and Ms. Stago advises the Tribe that the \$15,000.00 in the Ram Earth Project can be transferred to the HIP Program and there utilized to provide housing for tribal members; and

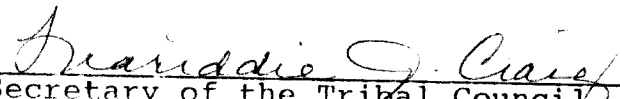
WHEREAS, the Tribal Council is of the opinion that it is in the best interest of the Tribe and its members to transfer the remaining balance of \$15,000.00 from the Ram Earth Program to the HIP Program to be used in providing homes to tribal members; and

WHEREAS, the need for housing appears to be particularly accute in Carrizo and Cibecue.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the remaining balance of \$15,000.00 in the Ram Earth Program be transferred to the HIP Program to be utilized for providing homes to tribal members in Carrizo and Cibecue.

The foregoing resolution was on August 6, 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(a),(j),(k) 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

AUG 17 1987

Fort Apache Indian Agency
Whitewater, Arizona