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

- WHEREAS, in response to the Tribal Council's action dated July 12, 1988, reflected in Resolution No. 07-88-197, the White Mountain Apache Housing Authority requested that the construction method on HUD Project AZ 16-43 be changed from conventional to turnkey because it was felt the turnkey method might more readily accommodate the concerns of the Tribal Council as expressed in Resolution No. 07-88-197 related to cost savings, use of existing house plans, local materials, etc; and
- WHEREAS, HUD's response was to hold a training session on September 16, 1988 for both the Housing Authority Board membership and the Tribal Council and their respective staff; and
- WHEREAS, after the training session and extensive discussions, the Tribal Council believes it is in the best interests of the White Mountain Apache Tribe that the construction method remain as originally proposed in the application but nevertheless desires that the concerns expressed in Resolution No. 07-88-197 be addressed.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache che Tribe that Resolution No. 07-88-197 is brought directly to the attention of the White Mountain Apache Housing Authority Board and the Housing Authority Board is expressed advised of the expectation of the White Mountain Apache Tribal Council that the concerns of the Tribal Council regarding cost savings measures, use of appropriate and already existing plans, use of the local labor force and local materials, and any and all other appropriate actions to meet these concerns will be incorporated into the activities of the Housing Authority in the implementation of Project 16-43; and
- FURTHER BE IT RESOLVED that it is the sense of the Tribal Council of the White Mountain Apache Tribe that it is in the best interest of the White Mountain Apache Tribe that the construction method as set forth in the application to HUD for Project 15-43 remain unchanged.

The foregoing resolution was on September 16, 1988, duly adopted by a vote of <u>SEVEN</u> for and <u>ZERO</u> 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

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