

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 89 Mutual Help Units to tribal members, and which project is to be designated scattered homesites, and is designated as Project AZ 16-43 and AZ 16-44; and

WHEREAS, the White Mountain Apache Housing Authority is requiring Subdivision areas designated as an alternate homesite for Tribal Member Homebuyers who do not have lots approved, as follows:

1. North of Turkey Creek Rodeo Ground.
2. 1/2 mile east of Fort Apache School "Bull Pasture".
3. Between Fort Apache Junction and Canyon Day 1/2 mile south of Highway 73.
4. South of Cibecue Rodeo Ground.
5. Adjacent to Cibecue School.
6. 1 mile south of Cedar Creek.


WHEREAS, the White Mountain Apache Housing Authority now requires long-term land leases for Project AZ 16-43 and AZ 16-44; and

WHEREAS, the White Mountain Apache Tribal Council is of the opinion that the requested long-term leases for the homesites in the AZ 16-43 and AZ 16-44 Projects are in the best interest of the Tribe.

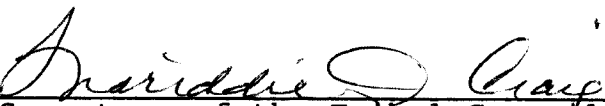
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that approval is hereby given for the long-term land leases with the White Mountain Apache Housing Authority for the above referenced HUD Mutual Help Projects.

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 projects.

The foregoing resolution was on February 8, 1989, duly adopted by a vote of NINE 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).



Chairman of the Tribal Council



Secretary of the Tribal Council