

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

WHEREAS, the White Mountain Apache Tribe has submitted an application for a grant to fund certain eligible Indian Community Development Block Grant Program activities and, in connection with such application, must resolve and make certain assurances.

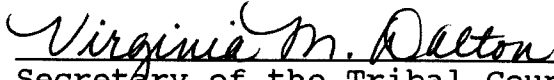
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that prior to submission of its application, the governing body of the applicant has:

- (1) Provided Tribal citizens, especially those living in areas where activities are proposed or ongoing, with adequate information concerning the amount of funds available for proposed community development and housing activities, the range of activities that may be assisted, and other important program requirements, and solicited their views and participation;
- (2) Held at least one adequately publicized meeting at a time and location convenient to Tribal citizens to obtain the views of residents on community development and housing needs;
- (3) Developed and published or posted a community development statement in such a manner as to afford affected residents an opportunity to examine its contents and to submit comments;
- (4) Considered any comments or views expressed by Tribal members and has modified the application accordingly;
- (5) Made the modified application available to Tribal members for review and comments.

The foregoing resolution was on July 21, 1992, duly adopted by a vote of six 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

EXHIBIT

JUL 27 1992

FORT APACHE INDIAN AGENCY
WHITENEVER, ARIZONA