

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

WHEREAS, the White Mountain Apache Tribe is a recipient of Housing Improvement Program funds through the Bureau of Indian Affairs (BIA); and

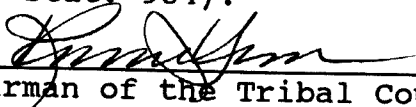
WHEREAS, on February 23, 1993 the Tribe was notified that Economic Stimulus Funds for the Housing Improvement Program may be available and that the Tribe would need to submit the following information: (1) a current and updated HIP Inventory for 1993; (2) an updated and current priority listing of applicants; (3) construction cost estimates for the materials and supplies to build HIP homes; (4) a tribal long range workplan; (5) construction schedules, and (6) a tribal resolution to certify that the above information is correct and acceptable to the Tribal Council; and

WHEREAS, the HIP Director has come before the Tribal Council to submit for review and approval the 1993 HIP Inventory and other materials requested by the Bureau of Indian Affairs for the Economic Stimulus Program funds.

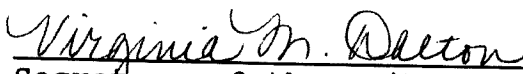
WHEREAS, the Tribal Council has reviewed the information submitted by the HIP Director and has determined that the information is correct and acceptable.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the following information for submittal to the Bureau of Indian Affairs: (1) the 1993 HIP Inventory; (2) the current priority listing of HIP applicants; (3) the construction cost estimates for the materials and supplies to build HIP homes; (4) the tribal long range workplan; and (5) the construction schedule form.

The foregoing resolution was on April 12, 1993, 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 (a)(h) 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