

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

WHEREAS, the Indian Housing Act of 1996 specifically includes Tribes as eligible applicants for the 184 program; and

WHEREAS, Cibecue School has requested that the Tribe assist them in securing teacher housing for its facility using the HUD 184 loan guarantee program; and

WHEREAS, Cibecue School has expressed its intent to enter into a long term relationship with the Tribe whereby the Cibecue School will lease the housing facilities from the Tribe to fully offset the costs of loan repayment and assume responsibility for all property management and maintenance; and

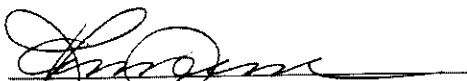
WHEREAS, the proposed arrangement is beneficial to both Cibecue School and to the Tribe in attracting and retaining the most qualified instructional personnel available.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Cibecue School request be honored and that the Planning Department be instructed to prepare an application for the 184 loan guarantee to construct three quadraplexes on the selected site in Cibecue.

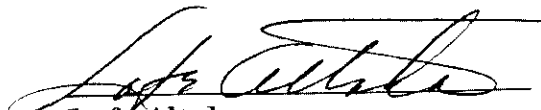
BE IT FURTHER RESOLVED by the Tribal Council that the Land Office and Legal Department be instructed to prepare the necessary documents to support the loan application and establish the terms of the lease between the Cibecue School and the Tribe, which terms will be agreed upon before the loan is closed.

The foregoing resolution was on January 13, 1997, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (a), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 01-97-017.



Ronnie Lupe
Tribal Chairman



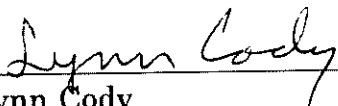
Lafe Altaha
Vice Chairman

N/A

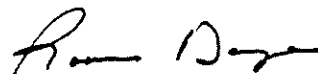
Judy DeHose
District I Council Member

N/A

Harley Janeway
District I Council Member



Lynn Cody
District II Council Member



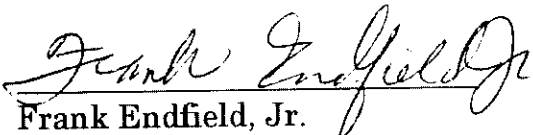
Romeo Dazen
District II Council Member



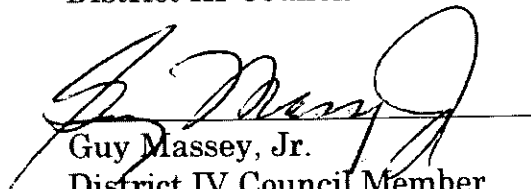
Alvin DeClay
District III Council Member

N/A

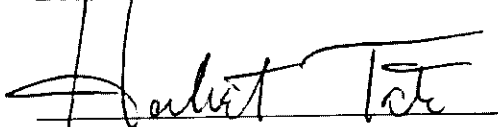
Margaret Baha-Walker
District III Council Member



Frank Endfield, Jr.
District IV Council Member



Guy Massey, Jr.
District IV Council Member



Herbert Tate
District IV Council Member

ATTEST:



Virginia M. Dalton
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE