

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

WHEREAS, White Mountain Apache Housing Authority has received funding in the amount of \$348,140 through the HUD Drug Elimination Program; and

WHEREAS, the White Mountain Apache Housing Authority, the White Mountain Apache Healthy Nations and the Whiteriver Police Department have met to arrange for the planned programs to utilize the funds in accordance with the grant; and

WHEREAS, the White Mountain Apache Housing Authority desires to contract with the Tribe for additional police services to create a drug and crime free environment and to provide for the safety and protection of the residents in its public housing developments; and

WHEREAS, the funding provides for reimbursement of law enforcement in the amount of \$262,240 and drug prevention in the amount of \$85,900; and

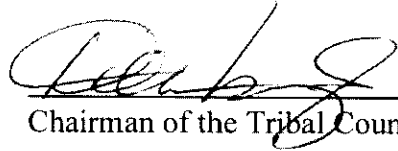
WHEREAS, the White Mountain Apache Housing Authority proposes to enter into a Contract with the White Mountain Apache Tribe, in the form attached hereto, to provide police services in accordance with the Drug Elimination Program funding.

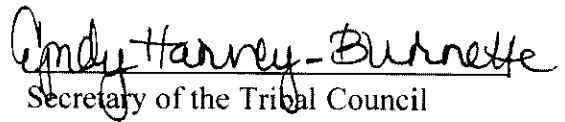
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached contract between the White Mountain Apache Housing Authority and the White Mountain Apache Tribe to provide police services through the Whiteriver Police Department in accordance with the terms and conditions of the contract.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman of the Tribal Council, or in his absence, the Vice-Chairman, to execute the White Mountain Apache Housing Authority Contract for the Provision of Supplemental Police Services, a copy of which is attached hereto and made a part hereof.

Resolution No. 08-98-197

The foregoing resolution was on August 31, 1998, 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 Article IV, Section 1 (a), (b), (i) (j) and (u) of the Constitution of the Tribe, ratified by the Tribe 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).


Chairman of the Tribal Council


Secretary of the Tribal Council