

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

WHEREAS, the Tribal Council has this day heard a report from Housing Authority Director, Victor Velasquez regarding efforts to secure bond financing to build new residential housing units within the reservation; and

WHEREAS, Mr. Velasquez reports that the HUD 184 program may be used to secure such financing, thereby allowing the Housing Authority to obtain favorable rates for the financing; and

WHEREAS, Housing Authority has enlisted the assistance of a bond attorney, Patrick Ray of Kutak Rock and the assistance of the Housing Authority Attorney, John Weideman; and

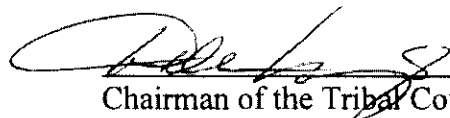
WHEREAS, the Tribal Council recognizes that the financing efforts may be the most effective way to address the severe housing shortage on the reservation, which cannot be adequately remedied with the current level of direct federal funding.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby endorses and supports the White Mountain Apache Housing Authority in its effort to secure bond financing for new housing within the reservation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that such endorsement does not constitute financial responsibility on behalf of the Tribe for the project or bond issuance.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Housing Authority and the Housing Authority Director, Victor Velasquez shall keep the Council advised on the status of the efforts to secure the bond financing.

The foregoing resolution was on April 7, 1999 duly adopted by a vote of six for and four against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (s), (t), 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