

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised by the Housing Improvement Program (H.I.P.) Coordinator, Dan Sorenson, that it is imperative that the Tribal Council authorize the selection of persons for the Fiscal Year 1999 Housing Improvement Program homes and the construction of said homes in compliance with the Housing Improvement Program Grant; and

WHEREAS, it is recommended to the Tribal Council that authorization be granted for construction of five (5) new homes for the FY 1999 Housing Improvement Program Contract; and

WHEREAS, the final selections are as follows:

District I - Juanita Tessay, Kendall Thomas (Alternate)
District II - Victoria Childs, Gina/Joe Lawson (Alternate)
District III - Emily Martine, Minor Moody (Alternate)
District IV - June Johnson, Joanna Sanchez, Lawrence/Rosita Ethelbah (Alternate)

WHEREAS, these applicants meet the requirements to receive assistance under the Housing Improvement Program.

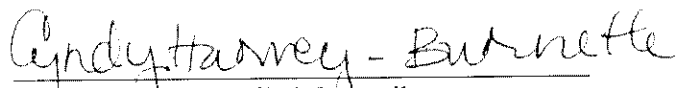
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the final selection of individuals for the Housing Improvement Program for FY 1999 as follows:

District I - Juanita Tessay, Kendall Thomas (Alternate)
District II - Victoria Childs, Gina/Joe Lawson (Alternate)
District III - Emily Martine, Minor Moody (Alternate)
District IV - June Johnson, Joanna Sanchez, Lawrence/Rosita Ethelbah (Alternate)

The foregoing resolution was on August 13, 1999, duly adopted by a vote of FIVE 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), (h), (i), (j), (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, 1933 (48 Stat. 984).


Chairman of the Tribal Council

SEP 16 1999


Secretary of the Tribal Council