

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

WHEREAS, the White Mountain Apache Housing Authority ("Housing Authority") as the Tribally Designated Housing Entity ("TDHE") of the White Mountain Apache Tribe ("Tribe") is responsible for carrying out the Housing Plans of the Tribe and undertaking the development and operation of housing, pursuant to the provisions of the Native American Housing Assistance and Self-Determination Act of 1996 ("NAHASDA"); and

WHEREAS, the Housing Authority, having retained the services of Goldtooth & Co., P.C. to conduct an Independent Auditor's Report ("Audit") of the Financial Statements of the Housing Authority for the twenty-four (24) month period ending June 30, 1998 ("Audited Period"), has reviewed the completed Audit and the Audit Findings contained therein; and

WHEREAS, certain of the Audit Findings set forth Questioned Costs with respect to the management and operation of the Housing Authority during the Audited Period, most notably with respect to the operation of the Housing Authority's Comprehensive Grant Program; and

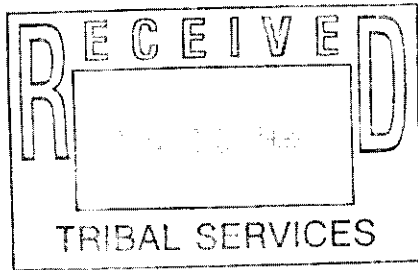
WHEREAS, such Audit Findings and Questioned Costs set forth significant and material concerns with respect to the management and operation of the Housing Authority during the Audited Report, to such an extent that these concerns should merit the further review and investigation, as appropriate, of the Office of Inspector General of the U.S. Department of Housing and Urban Development; and

WHEREAS, the Board of Directors of the Housing Authority recommends to the Council that an audit by the Inspector General be conducted.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Executive Director of the Housing Authority be, and he hereby is, authorized and directed to forward the Audit to the Office of Inspector General of the U.S. Department of Housing and Urban Development ("HUD Inspector General"), with the request that the HUD Inspector General initiate and conduct such review and investigation as it deems appropriate or necessary with respect to the Audit, and the Audit Findings and Questioned Costs contained therein.

The foregoing resolution was on November 4, 1999 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 IV, Section 1 (a), (g), (h), (i), (k), (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).



Frank [Signature]
ACTING Chairman of the Tribal Council

Gandy Harney-Brunette
Secretary of the Tribal Council