

**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 a Manufactured Home Proposal for the White Mountain Apache Tribe; and

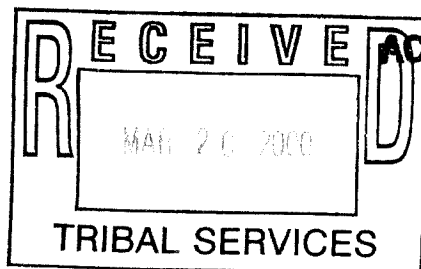
WHEREAS, Mr. Velasquez reports that the Manufactured Home Proposal will cause the formation of an Arizona Limited Liability Company that could be known as "Apache Rainbow Homes, L.L.C. ("Apache Rainbow Homes")"; and

WHEREAS, the Housing Authority shall seek approval of the White Mountain Apache Tribal Council, after preparing a project and proposal and consulting with all appropriate Tribal departments including Legal Department, Environmental Planning Office and the White Mountain Apache Tribe Housing Board for the following; (1) a leasehold interest upon the approximate 46 acres of real property located in McNary, Arizona; (2) the exclusive right to sell to the Housing Authority all of the Manufactured Homes required for the remaining phases of Apache Dawn; and (3) as managing member, all of the labor, plant management, and day-to-day operations shall be provided and undertaken by the Housing Authority, or other entity designated by the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that is hereby endorses and supports the White Mountain Apache Housing Authority in its effort to develop a Manufactured Home Program.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Housing Authority and Housing Authority Director, Victor Velasquez, shall keep the Council advised on the status of the efforts to secure the Manufactured Housing, and shall consult with and coordinate his efforts with Tribal agencies inherently involved in such a project, including the Legal Department, Environmental Planning Office and the White Mountain Apache Tribe Housing Board.

The foregoing resolution was on February 18, 2000 duly adopted by a vote of SIX 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), (f), (h), (i), (k), (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).



ACTING

Victor Velasquez
Chairman of the Tribal Council

Andy Harvey-Burnette
Secretary of the Tribal Council