

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

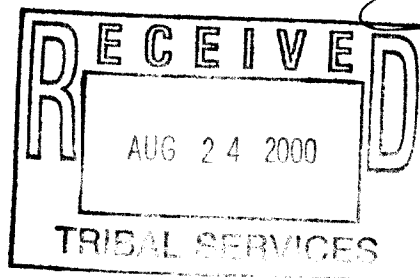
WHEREAS, the Department of Health and Human Services, Office of Community Services has announced the availability of funding under the Low-Income Home Energy Assistance Program-Residential Energy Assistance Challenge Option (REACH) Program for up to \$175,000.00 over a seventeen (17) month period; and

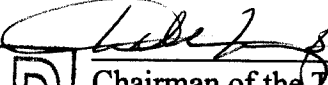
WHEREAS, the White Mountain Apache Tribe is eligible to apply for funding under this program whose purpose is to (a) minimize health and safety risks that result from high energy burdens low-income Americans, (b) prevent homeless as a result of inability to pay energy bills, (c) increase efficiency of energy usage by low-income families, (d) target energy assistance to individuals who are most in need; and

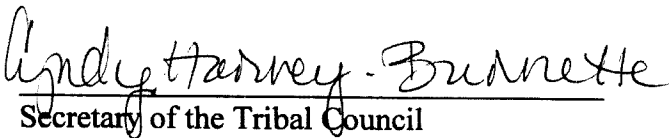
WHEREAS, the long term cost effectiveness of supplementing energy assistance payments with non-monetary benefits that can increase the ability of eligible households to meet energy costs and help them to achieve energy self-sufficiency.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the application for this funding is approved and that full support will be given in the application process.

The foregoing resolution was on March 7, 2000 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), (b), (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, 1934 (48 Stat. 984).




Chairman of the Tribal Council


Secretary of the Tribal Council