

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

WHEREAS, the White Mountain Apache Tribal Council ("Council") has, pursuant to Resolution No. 02-2000-58 adopted on February 18, 2000, endorsed and supported the efforts of the White Mountain Apache Tribe Housing Authority ("Housing Authority") to develop a Manufactured Home Program, proposal to be known as Apache Rainbow Homes; and

WHEREAS, the Housing Authority, by and through its Executive Director Victor Velasquez, has advised the Council that it desires to cause the placement of a Model Home ("Model") manufactured by Fleetwood Homes of Arizona, Inc. ("Fleetwood") upon Tribal Property located at or near the southwest corner of Route 260 and Route 73 in Hondah; and

WHEREAS, the demonstration placement of the Model, and its availability for public inspection, will enable Tribal Members to closely inspect the construction quality and amenity packages that are available in manufactured homes; and

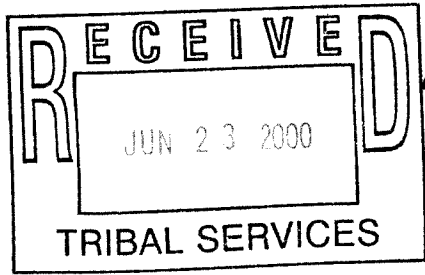
WHEREAS, the demonstration placement and availability of the Model may also provide the Housing Authority with the opportunity to secure home purchase orders from Tribal Members, members of the general public, Manufactured Home Park owners and operators, and other Native American Tribally Designated Housing Entities, all in furtherance of the business plan for Apache Rainbow Homes presently being undertaken by the Housing Authority.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Housing Authority is hereby authorized to proceed forthwith to cause the demonstration placement of the Model ("Model Placement") upon that certain Tribal Property located at or near the Southwest corner of Route 260 and Route 73 in Hondah ("Model Property").

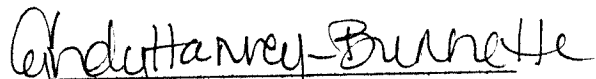
BE IT FURTHER RESOLVED that, in connection with the Model Placement upon the Model Property, the Housing Authority is hereby granted a temporary license not to exceed ninety (90) days from the date hereof, unless further extended by this Council, within which to place, maintain, exhibit, and market the Model upon the Model Property (including the maintenance of a sales office therein). In consideration thereof, the Housing Authority shall indemnify and hold the Tribe harmless from and against any and all liability arising from, or brought as a result of, the Model Placement upon the Model Property.

BE IT FURTHER RESOLVED that the Housing Authority, by and through its Executive Director Victor Velasquez, is authorized to take such actions and to execute such documents as may be required or necessary with Fleetwood, DHF Partners, LLC, Consultants to the Housing Authority, or any other person or entity with respect to the Model Placement upon the Model Property; including, without limitation, the negotiation of such contractual agreements or other undertakings which, in the discretion of Victor Velasquez, will enable the Housing Authority or Apache Rainbow Homes, as appropriate, to receive financial consideration from the ultimate marketing of any Manufactured Homes to any persons or entities who, after inspection of the Model, determine to proceed with the purchase of any Manufactured Home from Fleetwood.

The foregoing resolution was on April 26, 2000, duly adopted by a vote of SIX for and ONE 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) and (t) of the Constitution of the Tribe, ratified by the Tribe on 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 Chairman of the Tribal Council


Secretary of the Tribal Council