

NOV 2 2000

Resolution No. 10-2000-306

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

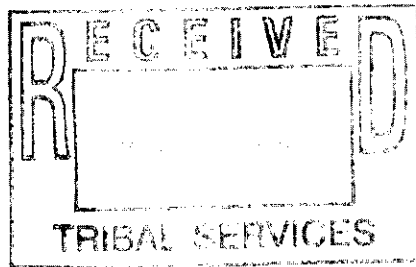
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has received a request from the Director of the Tribal Housing Authority, Victor Velasquez, for a waiver of the Tribal Employment Rights Office fee (TERO) in relation to the Apache Dawn construction project; and

WHEREAS, the Tribal Housing Authority Director has advised the Tribal Council that any savings realized from the waiver of the TERO fee will be utilized to build additional homes for the Apache Dawn project; and

WHEREAS, the Tribal Council believes that a waiver of the TERO fee is in the best interest of the White Mountain Apache Tribe and within the goals of the Tribal Housing Authority and the Apache Dawn housing project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the waiver of the Tribal Employment Rights Office construction fee for the Apache Dawn housing project construction project within the Fort Apache Indian Reservation.

The foregoing resolution was on October 27, 2000 duly adopted by a vote of FIVE for, ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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).



[Signature]
Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council