

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

**WHEREAS**, the Tribal Council of the White Mountain Apache Tribe has authorized the Credit Committee to have full authority in the operation of the Tribe's Revolving Credit Program; and

**WHEREAS**, the Tribal Council of the White Mountain Apache Tribe adopted Resolution No. 07-99-161 to approve the Revolving Credit Program and the Credit Committee to assume management and control of the Weatherization Program; and

**WHEREAS**, the White Mountain Apache Tribe receives grant funds under the Department of Health and Human Services Low Income Home Energy Assistance Program (LIHEAP) to assist with immediate energy needs of low income families; and

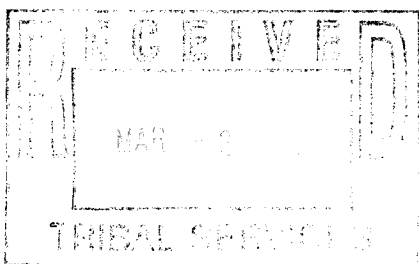
**WHEREAS**, the Director informs the Tribal Council that the Department of Health and Human Services has announced that funding is available for FY 2001 Low-Income Home Energy Assistance Program, Residential Energy Assistance Challenge Option (REACH) Program with a deadline of April 30, 2001; and

**WHEREAS**, the purpose of the REACH Program is to minimize health and safety risks that result from high energy burdens on low-income families; to prevent homelessness as a result of inability to pay energy bills; increase efficiency of energy usage by low-income families; and target energy assistance to individuals who are most in need; and

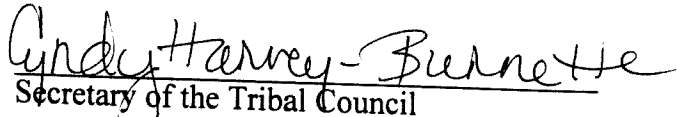
**WHEREAS**, the Director also informs the Committee that the Department of Energy has announced that funding is available for FY 2001 Community Services Development Block Grant to serve the low-income families residing on the Fort Apache Indian Reservation.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Director to pursue the Residential Energy Assistance Challenge Option (REACH) Program and the Community Service Development Block Grant under the Weatherization Program to assist in meeting the needs of the low income residents of the Fort Apache Indian Reservation.

The foregoing resolution was on February 22, 2001 duly adopted by a vote of FIVE 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),(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