

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

WHEREAS, the White Mountain Apache Tribal Council through Tribal Resolution 04-2000-107 approved the construction of the Rainbow City, East Fork, Seven-Mile Community Buildings, the Veterans Building in Whiteriver and to enclose the Cibecue Administration Building to be funded in part by \$1,699,326 Indian Community Block Grant from the U.S. Department of Housing and Urban Development; and

WHEREAS, the White Mountain Apache Tribal Council, through Resolution 04-2000-107 committed \$292,534 in Tribal funds to be used exclusively in the construction of the five buildings named above; and

WHEREAS, the Tribe, in its Indian Community Block Grant application, waived all Tribal TERO Fees, Tribal Business Activity Fees and Tribal Construction Fees as part of its Tribal-In-Kind Contribution, valued at \$87,481.00 ; and

WHEREAS, the waiver of applicable fees must be approved by the Tribal Council and Resolution 04-2000-107 failed to specifically authorize this waiver; and

WHEREAS, the Tribe is in the process of awarding contracts for the construction of the three Community Buildings, Veterans Building and to enclose the Cibecue Administration Building for an amount not to exceed \$1,991,860; and

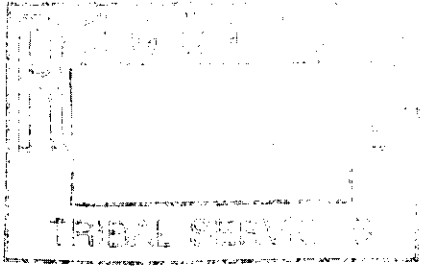
WHEREAS, the grant award for the Community Buildings discussed herein provides \$1,699,326.00 of the required \$1,991,860, with the balance coming from tribal funds.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby waives all TERO fees, Tribal Business Activity fees and Construction fees for the construction of the Rainbow City, East Fork, and Seven Mile Community Buildings, the Veterans Building and enclosure of the Cibecue Administration Building.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman and the Vice-Chairman to sign contracts and any amendments arising therefrom provided the total expense to the Tribe from such contracts and amendments do not exceed the \$1,991,860 total construction cost for these community buildings as previously approved in HUD Grants and Tribal cash construction costs.

The foregoing resolution was on July 11, 2001 duly adopted by a vote of SIX for, ONE against and TWO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority

vested in it by Article IV, Section 1 (a), (h), (i), (j), (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).



Chairman of the Tribal Council

Secretary of the Tribal Council