

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

WHEREAS, the Tribal Council has adopted prior resolutions to implement a thorough investigation into allegations of misuse of funds at the Tribe's Housing Authority; and

WHEREAS, the Tribal Council finds that the investigation process has been hindered by questions repeatedly raised by Housing Authority representatives about the purpose and authorization for the investigation process; and

WHEREAS, the Tribal Council finds that it has taken all necessary action in order to implement the Housing Authority investigation; such action consisting of Resolution 05-2003-138 terminating the IPA for the then Executive Director of the Housing Authority, Resolution 05-2003-139 directing and detailing a complete investigation into the matter, Resolution 06-2003-175 retaining the firm of Rothstein, Donatelli, Hughes, Dahlstrom, Schoenburg & Frye, LLP to undertake the investigation, and Resolution 07-2003-196 establishing a subcommittee for communication with the special investigator and appointing additional investigative powers to the special investigation counsel; and

WHEREAS, Tribal Council finds that, by these actions, it has undertaken the steps necessary to implement the investigation and that no basis exists for the Housing Authority program and representatives to fail to give their full and complete cooperation to the investigation, as previously directed by the Council.

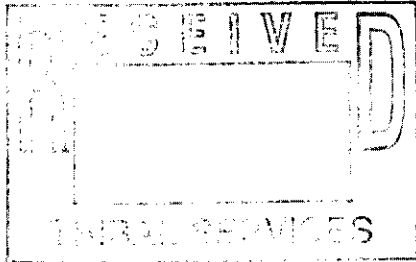
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby ratifies and reaffirms the prior resolutions 05-2003-138, 05-2003-139, 06-2003-175 and 07-2003-196 as authorized actions of the Tribal Council and having full force and effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the Tribal Housing Authority program, staff, representatives and advisors, are hereby advised again and put on notice that they are to give their full and complete cooperation to the investigation as previously directed in the prior resolutions by the governing body of the White Mountain Apache Tribe.

The foregoing resolution was on SEPTEMBER 10, 2003 duly adopted by a vote of SEVEN for, ZERO against and THREE abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (d), (h), (i), (s), (t), and (u) of the Constitution of the Tribe.

Resolution No. 09-2003-237

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