

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

(Authorizing Professional Services Agreements to Complete the LTC Business Plan for Submission with the Tribe's Application for 2006-2007 HUD Block Grant Funds)

WHEREAS, the White Mountain Apache Tribe (WMAT) Long Term Care (LTC) Initiative was established by the WMAT Council pursuant to Tribal Resolution number 05-2000-129; and

WHEREAS, the WMAT received \$150,000 in October 2004 from the U.S. Department of Housing and Urban Development (HUD) to complete a comprehensive business plan for the LTC Initiative; and

WHEREAS, the WMAT is annually eligible for construction funding through the U.S. Department of Housing and Urban Development (HUD) Block Grant Program; and

WHEREAS, the LTC Initiative has been designated by the Tribal Council to receive available 2006-2007 HUD construction funds; and

WHEREAS, the LTC Initiative must have a comprehensive business plan approved by HUD for submission with the 2006-2007 HUD Block Grant application for construction funds; and

WHEREAS, the Department of Mental Health has identified Michael P. Lowe, M.D. as qualified to perform the tasks of Medical Director in developing the medical management requirements of the LTC Initiative and able to produce the medical components of the business plan; and

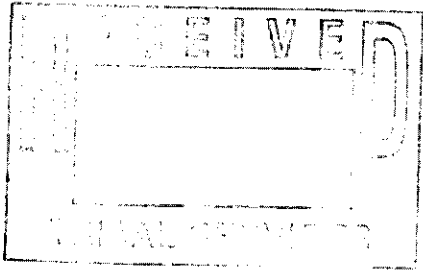
WHEREAS, the Department of Mental Health has identified Pima Prevention Partnership, Inc. as qualified to provide the required technical assistance, writing and evaluation services to complete the LTC business plan, and produce the technical components of the business plan.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Professional Services Agreements with Michael P. Lowe, M.D. and with Pima Prevention Partnership, Inc. for the purposes of completing the LTC Business Plan for Submission with the Tribe's Application for 2006-2007 HUD Block Grant Funds.

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council, or in his absence the Vice-Chairman, is hereby authorized to execute all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on JANUARY 5, 2005 duly adopted by a vote of NINE 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).



[Handwritten Signature]

Chairman of the Tribal Council

Andy B. Harney

Secretary of the Tribal Council