

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

(Omnibus Resolution to correct a technical deficiency to the FY 2004 HUD Indian Community Development Block Grant that the Tribal Council previously approved.)

WHEREAS, the Tribe in Resolution No. 11-2004-264 estimated that the cost to operate and maintain the Adult Detention and Rehabilitation Center is \$72,520; and


WHEREAS, the Tribal Resolution No. 11-2004-264 committed \$65,000 to maintain the Tribe's Adult Detention and Rehabilitation Center; and

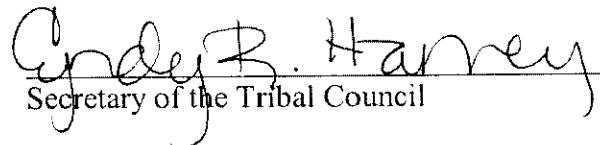
WHEREAS, the White Mountain Apache Tribe will increase the amount of Tribal funds it will use to maintain and operate the Adult Detention and Rehabilitation Center from \$65,000 to \$72,520; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby commits \$72,520 in Tribal funds to maintain and operate the new Tribal Adult Detention and Rehabilitation Center.

The foregoing resolution was on March 29, 2005, duly adopted by a vote of SIX 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), (c), (h), (i), (j), (k), (l), (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).

ACTING


Chairman of the Tribal Council

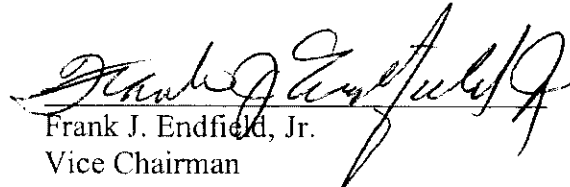

Secretary of the Tribal Council

APP - 5 2005

Resolution No. 03-2005-67

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 03-2005-67 dated the 29th day of March 2005.

Dallas Massey, Sr.,
Tribal Chairman
WHITE MOUNTAIN APACHE TRIBE



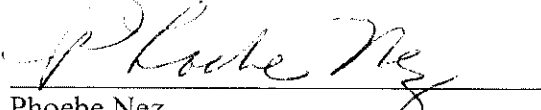
Frank J. Endfield, Jr.
Vice Chairman
WHITE MOUNTAIN APACHE TRIBE

Jacob Henry
District I Council Member
WHITE MOUNTAIN APACHE TRIBE

Ronnie Lupe
District I Council Member
WHITE MOUNTAIN APACHE TRIBE



Lufe Altaha
District II Council Member
WHITE MOUNTAIN APACHE TRIBE



Phoebe Nez
District II Council Member
WHITE MOUNTAIN APACHE TRIBE

Margaret Baha-Walker
District III Council Member
WHITE MOUNTAIN APACHE TRIBE



Alvin DeClay, Sr.
District III Council Member
WHITE MOUNTAIN APACHE TRIBE



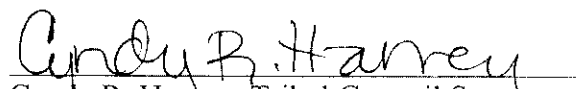
Noland Clay
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

Mariddie J. Craig
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE



Reno Johnson, Sr.
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

ATTEST:



Cindy R. Harvey, Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE