

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

(Rescinding Resolution No. 06-2003-181 and authorizing the Food Distribution Program to operate an office in the old Cibecue Feeding Center)

WHEREAS, the Constitution of the White Mountain Apache Tribe empowers the Tribal Council to act in all matters that concern the welfare of the Tribe and to regulate the uses and disposition of tribal property; and

WHEREAS, the Tribal Council previously adopted Resolution No. 06-2003-181 on June 11, 2003, whereby it authorized the Tribe's Planning Department to apply for a Rural Development Community Facilities Grant ("Grant") to renovate the old Cibecue Feeding Center to house the Police and Emergency Medical Services in Cibecue; and

WHEREAS, the Grant was not received by the Tribe and the Police and Emergency Medical Service Departments are no longer interested in being located at the old Cibecue Feeding Center; and

WHEREAS, there exists a need to have a food distribution program in Cibecue; and

WHEREAS, the White Mountain Apache Tribal Food Distribution Program ("Food Distribution Program") has expressed a desire to operate a Food Distribution Program office in the old Cibecue Feeding Center located in the Cibecue Complex for the purpose of distributing food to the area residents; and

WHEREAS, the Food Distribution Program will make any necessary renovations to the old Cibecue Feeding Center at its sole cost and expense; and

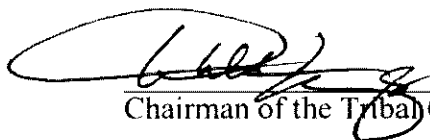
WHEREAS, the Tribal Council finds that Resolution No. 06-2003-181 is no more applicable and it is in the best interests of the Tribe to authorize the Food Distribution Program to operate an office in the old Cibecue Feeding Center.

BE IT RESOLVED by the White Mountain Apache Tribal Council that it hereby:

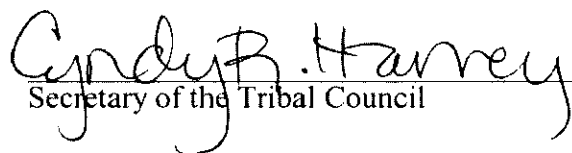
1. Rescinds Resolution No. 06-2003-181 effective immediately.
2. Authorizes the Food Distribution Program to operate an office in the old Cibecue Feeding Center located in the Cibecue Complex for the purpose of distributing food to the area residents.
3. Authorizes the Chairman, Vice-Chairman or their duly authorized representative to sign any agreements or other documents to effect the intent of this Resolution.

Resolution No. 06-2005-157

The foregoing resolution was on JUNE 1, 2005 duly adopted by a vote of EIGHT 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), (h), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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