

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

**(Authorizing Long-Term Care Committee to Serve as  
Interim Board of Directors for Shiwoye Bigowa)**

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

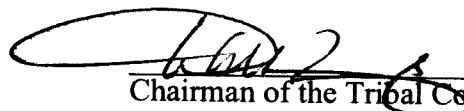
**WHEREAS,** the *Shiwoye Bigowa (Our Elders' Home)* skilled nursing project, developed through the LTC Initiative, was authorized by the WMAT Council and is slated for construction in 2006 using Native American Community Block Grant funding from the U.S. Housing & Urban Development Administration (HUD); and

**WHEREAS,** *the Shiwoye Bigowa (Our Elders' Home)* will operate as a WMAT Enterprise governed by an 11-member board of directors to be appointed by the Tribal Council; and

**WHEREAS,** the LTC Committee, identified on the roster of LTC Committee Members as attached and incorporated by this reference, has served as the authorized interim governing body in developing, designing and planning for the construction of the *Shiwoye Bigowa* initiative.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the LTC Committee continues to serve as the interim governing body of the *Shiwoye Bigowa* Board of Directors until such time as the WMAT Council officially appoints the Board of Directors.

The foregoing resolution was on AUGUST 3, 2005 duly adopted by a vote of SEVEN 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).

  
Chairman of the Tribal Council

**ACTING**   
Secretary of the Tribal Council