

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

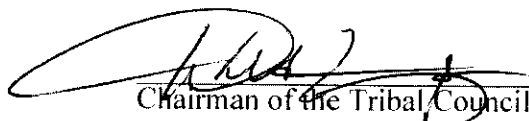
**(Approving Expenditure of Rodeo-Chediski Funds for Improvements to the
Cibecue White City Subdivision, Housing Authority Project AZ-16-59)**

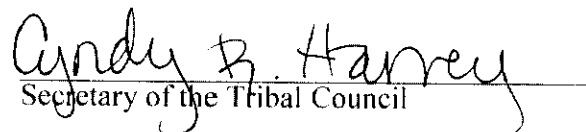
- WHEREAS,** pursuant to Section 1(a), 1(b) and 1(i) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe, negotiate, make and perform contracts, and manage all economic affairs and enterprises; and
- WHEREAS,** Burnette Lupe, on behalf of the residents of the White City subdivision in Cibecue, did this day approach the Tribal Council requesting assistance with roofing repairs for their units; and
- WHEREAS,** Mr. Lupe did estimate the cost of repairs as totaling \$24,312.00, according to a budget as attached and incorporated by this reference; and
- WHEREAS,** Mr. Lupe has offered to undertake the repairs; and
- WHEREAS,** the Rodeo-Chediski fund account was established for providing assistance to members in need; and
- WHEREAS,** the Tribal Council finds that the repairs are in the best interest of the residents and the Tribe.

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

1. Repairs on the six units identified herein and to be completed by Burnette Lupe are hereby approved.
2. Expenditure of up to \$24,312.00 from the Rodeo-Chediski fund is hereby approved, according to the budget attached and incorporated by this reference.
3. The Chairman, or in his absence the Vice-Chairman, is hereby authorized to execute any and all documents to effectuate the intent of this Resolution.

The foregoing resolution was on DECEMBER 7, 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, Sections 1 (a), (b), (c), (i), (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


Secretary of the Tribal Council