



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

(Authorizing Housing Assistance for Evelena "Abby" Smith)

WHEREAS, pursuant to Article IV, Section 1(a) 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; and

WHEREAS, Evelena "Abby" Smith did this day present an emergency request for housing assistance before the Tribal Council; and

WHEREAS, while Ms. Smith applied for housing over a year ago, she seeks priority consideration given certain personal circumstances involving minor children under her care; and

WHEREAS, after consideration, the Tribal Council finds that the Housing Authority and CDC should place Ms. Smith for priority housing given the circumstances of her case; and

WHEREAS, given the urgency of Ms. Smith's request, the Tribal Council further finds that an emergency action on her request needs to be considered and made outside of its regularly scheduled meeting; and

WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Housing Authority and CDC are hereby requested to place Evelena "Abby" Smith as a priority for housing.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request of Ms. Smith, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman and Vice Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (c) no signature would mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no

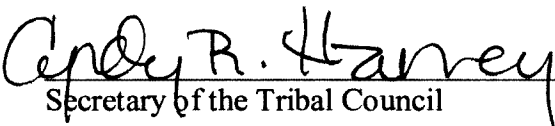
Resolution No. 05-2007-171

signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

The foregoing resolution was on May 1, 2007, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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).



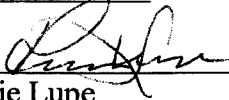
Chairman of the Tribal Council



Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 05-2007-171 initiated the 15th day of May 2007.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



Ronnie Lupe
Tribal Chairman

5/7/07


Date Signed

cm TCS Initials

Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials



Arnold Beach, Sr.
District I Council Member

5-1-7

Date Signed

cm TCS Initials

Evangeline Gatewood
District I Council Member

Date Signed

TCS Initials



Lafe Altaha
District II Council Member

5/4/07

Date Signed

cm TCS Initials




Victoria Brewer
District II Council Member

5/01/07

Date Signed

cm TCS Initials

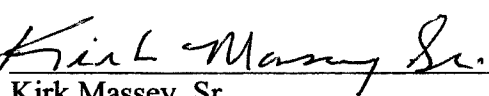


Alvin DeClay, Sr.
District III Council Member

05/01/07

Date Signed

cm TCS Initials

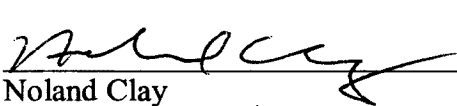


Kirk Massey, Sr.
District III Council Member

5/1/07

Date Signed

cm TCS Initials



Noland Clay
District IV Council Member

5/4/07

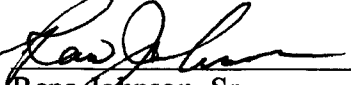
Date Signed

TCS Initials

Wayne Colelay, Jr.
District IV Council Member

Date Signed

TCS Initials



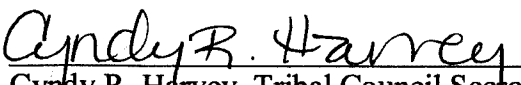
Reno Johnson, Sr.
District IV Council Member

5-4-07

Date Signed

cm TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary

5.4.07

Date Signed