



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

(Approving Acceptance of Two FEMA Manufactured Homes)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, the Tribal Legal Department received a facsimile from FEMA Headquarters in Washington, D.C. on Monday, August 25, 2008, attached hereto; and

WHEREAS, the facsimile advised that the formaldehyde testing conducted on two manufactured homes had been completed; and

WHEREAS, the VIN numbers for these manufactured homes are: 16L09655 and WHC014621GA; and

WHEREAS, the test results indicate that formaldehyde levels for these manufactured homes are in the medium to low level; and

WHEREAS, the Tribe has five (5) business days, from August 25, to accept or reject the above units for transfer; and

WHEREAS, given the urgency of this request, the Tribal Council further finds that this 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 it hereby accepts the two manufactured homes set forth on the attached letter from FEMA Headquarters, dated August 25, 2008.

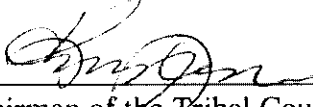
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows:

Resolution No. 08-2008-210

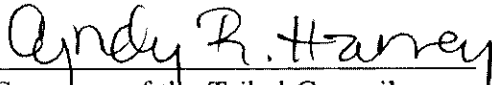
(a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall 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 signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on August 27, 2008, 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), (h), (j), (k), (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).



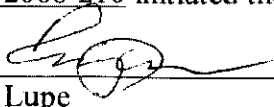

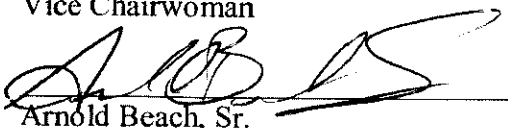
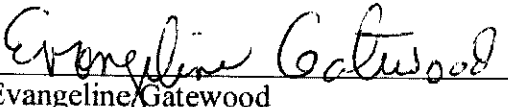
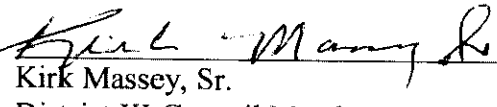
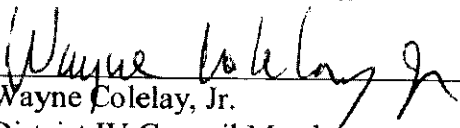
Chairman of the Tribal Council



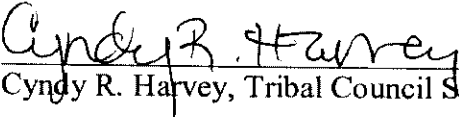
Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 08-2008-210 initiated the 27th day of August 2008.

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

 _____ Ronnie Lupe Tribal Chairman	_____ Date Signed	<u>CR</u> TCS Initials
 _____ Margaret Baha-Walker Vice Chairwoman	<u>8/27/08</u> Date Signed	<u>CR</u> TCS Initials
 _____ Arnold Beach, Sr. District I Council Member	<u>8/27/8</u> Date Signed	<u>CR</u> TCS Initials
 _____ Evangeline Gatewood District I Council Member	<u>8/27/08</u> Date Signed	<u>CR</u> TCS Initials
_____ Victoria Brewer District II Council Member	_____ Date Signed	_____ TCS Initials
_____ Rubert Lupe, Sr. District II Council Member	_____ Date Signed	_____ TCS Initials
_____ Alvin DeClay, Sr. District III Council Member	_____ Date Signed	_____ TCS Initials
 _____ Kirk Massey, Sr. District III Council Member	<u>8/27/08</u> Date Signed	<u>CR</u> TCS Initials
_____ Noland Clay District IV Council Member	_____ Date Signed	_____ TCS Initials
 _____ Wayne Colelay, Jr. District IV Council Member	<u>8-27-08</u> Date Signed	<u>CR</u> TCS Initials
_____ Reno Johnson, Sr. District IV Council Member	_____ Date Signed	_____ TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary

8.27.08
Date Signed