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

WHEREAS, the Tribal Council of the White Mounain Apache Tribe in the past by resolution has indicated a desire that any project undertaken by the White Mountain Apache Housing Authority in cooperation with HUD be undertaken so as to facilitate preferential treatment toward the White Mountain Apache Development Enterprise consistent with federal law, particularly, with regards to setting aside said projects for competitive bidding by Indian-owned construction firms, and

WHEREAS, the council has again been apprised that there is a 100 unit project currently being proposed for the Fort Apache Indian Reservation, and

WHEREAS, it is still the Tribal Council's desire that mutual cooperation be encouraged between HUD, the Housing Authority and the White Mountain Apache Development Enterprise and their respective Boards.

Apache Tribe that the Board of Directors of the Enterprise and the Housing Authority work and maintain a close liason to assure continued quality housing for tribal members as well as employment in the construction fields for its members.

The foregoing resolution was on February 17, 1981 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

MAR 16 1981

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ. Chairman of the Tribal Council

Secretary of the Tribal Council