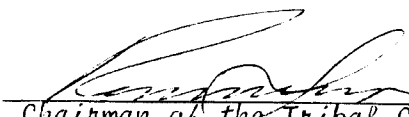


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been advised by Berlinda Bones, Director of the White Mountain Apache Housing Authority that she has submitted her resignation effective immediately as a Director of the Housing Authority, and
- WHEREAS, the Tribal Council must appoint an Acting Director for the Housing Authority immediately in order to preserve the Tribe's opportunity to receive the housing grant from HUD for one hundred (100) homes which are needed by the Apache people, and
- WHEREAS, by motion it is recommended to the Tribal Council that it appoint Mr. Ivan Kitcheyan as Acting Director for the Housing Authority for a period of approximately forty-five (45) days subject to renewal by the Tribal Council, and
- WHEREAS, Ivan Kitcheyan's appointment is based upon his knowledge and expertise in the area of Indian Housing Authorities and his financial experience and high sense of responsibility.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that effective immediately it hereby appoints Ivan Kitcheyan as the Acting Director for the White Mountain Apache Housing Authority for approximately forty-five (45) days, subject to renewal, with his consent and further notice of the Tribal Council.

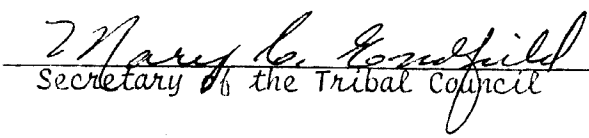
The foregoing resolution was on May 11, 1982 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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).


Chairman of the Tribal Council

RECEIVED

MAY 20 1982

FORT APACHE INDIAN
AGENCY
WHITE MOUNTAIN APACHE TRIBE


Secretary of the Tribal Council