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

- WHEREAS, the White Mountain Apache Tribe desires that all tribal members have available to them safe, decent, and sanitary living conditions; and
- WHEREAS, for some tribal members, the only means of acquiring a house is through the Bureau of Indian Affairs Housing Improvement Program (HIP); and
- WHEREAS, the White Mountain Apache Tribe has successfully contracted the Housing Improvement Program of the Bureau of Indian Affairs pursuant to P.L. 93-638; and
- WHEREAS, the Bureau of Indian Affairs requires a resolution by the Tribal Council of the White Mountain Apache Tribe to recontract the HIP Program; and
- WHEREAS, the White Mountain Apache Tribe does not foresee discontinuing the Housing Improvement Program contract.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal HIP Contract of the White Mountain Apache Tribe is hereby authorized and appropriate officials are directed to recontract for the fiscal year 1990-1991.
- BE IT FURTHER RESOLVED by the Tribal Council that the contract shall commence July 8, 1990 and terminate July 7, 1991, and the Chairman of the White Mountain Apache Tribe or his authorized designee is hereby authorized and directed to sign any and all documents necessary to consumate the Housing Improvement Program Contract.

The foregoing resolution was on <u>July 3, 1990</u>, duly adopted by a vote of <u>seven</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) (j) of the Amended Constitution and Bylaws 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).

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Chairman of the Tribal Council

JUL 13 1990

Migamia M. Oulton Secretary of the Tribal Council