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

- WHEREAS, the White Mountain Apache Community Development Corporation (CDC) Board of Directors voted to move some of the cabins at Hawley Lake that are currently not being used for summer rentals to Hon-Dah to expand the available supply of rental units; and
- WHEREAS, the Tribal Land Office identified 10 lots at Hon-Dah Homesites that were previously occupied by houses and are now vacant; and
- WHEREAS, these lots have septic tanks and water on site; and
- WHEREAS, the Land Board in its December meeting in response to the request by CDC for assignment of the vacant lots for the purpose of permitting movement of cabins from Hawley Lake advise that while they had no problem with the request they also had no jurisdiction and that the Tribal Council was the appropriate body to address; and
- WHEREAS, the CDC grant fund will permit use of these fund for said purpose; and
- WHEREAS, the CDC proposes to move two units as an experiment to determine the feasibility of further such moves; and
- WHEREAS, the availability of the vacant lots in Hon-Dah is essential to the project; and
- WHEREAS, the CDC Board voted to pursue assignment of the cabins to the Hon-Dah location and therefore formally requests that Lots 16, 34, 45, 50, 68, 77, 78, 83, 99, and 102 be assigned to the CDC in addition to Lots 2, 20, 23, 58, and 117 that currently hold units rented by the CDC.
- BEIT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Lots 16, 34, 45, 50, 68, 77, 78, 83, 99, and 102, now vacant, be assigned to the CDC for additional rental units as described herein.

The foregoing resolution was on <u>February 01, 1995</u>, duly adopted by a vote of <u>nine</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 IV, Section 1 (h), (i), (m), (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).

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FORT APACHE INDIAN AGENCY WHITERIVER, ARIZONA

Chairman of the Tribal Council

Secretary of the Tribal Council