

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

WHEREAS, the Tribal Council by Resolution 09-97-310 designated the Tribe as the Tribally Designated Housing Authority entity pursuant to new federal housing law; and

WHEREAS, the Tribal Council, in that same resolution, directed that the White Mountain Apache Housing Authority would, for the time being, continue to operate the Tribe's housing programs subject to the authority of the Tribal Council, until such time as a comprehensive Tribal Housing Plan is adopted; and

WHEREAS, the Tribal Council has identified a Tribal member, Victor Velasquez, who has the skill and experience to capably manage the White Mountain Apache Housing Authority; and

WHEREAS, Mr. Velasquez is a career employee with the Bureau of Indian Affairs; and

WHEREAS, under the Intergovernmental Personnel Act (IPA) Mr. Velasquez could be detailed from the BIA to the Tribe to serve as the local Housing Authority Director; and

WHEREAS, Mr. Velasquez has expressed his interest in such an arrangement, the final terms of which would be subject to negotiation between the Tribe, BIA, and Mr. Velasquez.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests that the BIA detail Mr. Victor Velasquez to the White Mountain Apache Tribe under an IPA arrangement for a term of approximately two years, with an option to renew for an additional term, to serve as the Director of the White Mountain Apache Housing Authority.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that representatives of the Tribe and BIA meet, together with Mr. Velasquez, to negotiate the final terms of the IPA and report back to the Tribal Council for final approval.

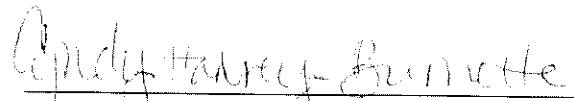
The foregoing resolution was on May 15, 1998 duly adopted by a vote of eight for, zero against and one abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (j), (s), (t) and (u) of the Constitution of the

Resolution No. 05-98-111

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

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Secretary of the Tribal Council