

**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 asked to review and approve final documents needed to complete the funding for the low income housing tax credit development in McNary,; and

WHEREAS, the Tribal Council has many questions which have not been answered concerning the process by which the project has been developed by the CDC; and

WHEREAS, because the CDC has undertaken this project, through its Board Chairperson, it should provide the written responses to the questions raised by the Tribal Council; and

WHEREAS, the Tribal Council wishes to hear the response by the CDC Board Chairperson, and not from a consultant or supporting department, such as the Legal Department; and

WHEREAS, the Tribal Council wishes to see this project completed and these homes occupied as soon as possible after it is assured the appropriate measures have been taken to protect the interests of the Tribe and its people.

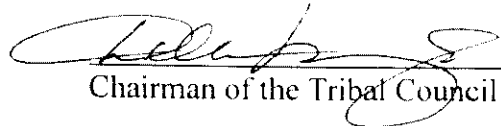
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that before the Council considers for approval any further document related to the White Mountain Apache CDC Low Income Housing Project which the Tribal Council must review, that the Tribal Council obtain detailed written explanations from the CDC Board Chairperson concerning the following:

- 1) An explanation of the authorization and contracts issued by the CDC to contractors and consultants.
- 2) An explanation of why much of the contract work was undertaken before any contracts were executed.
- 3) An accounting of all funds used to date in the project development.
- 4) An explanation of why construction was undertaken prior to receipt of funds from the investor.
- 5) A chronological description of the development progress to date, including a detailed explanation of why the project has experienced such severe delays.

Resolution No. 07-98-145

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in order for the housing development to be made available for occupancy as soon as possible, it directs that the CDC Chairperson provide the written report to the Council no later than July 20, 1998, and that such report be prepared and completed by the Board Chairperson, and not by the Legal Department or some other advisor or consultant.

The foregoing resolution was on July 2, 1998 duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (e), (h), (i), (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).


Chairman of the Tribal Council

JUL 14 1998


Secretary of the Tribal Council