

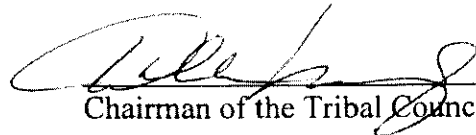
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

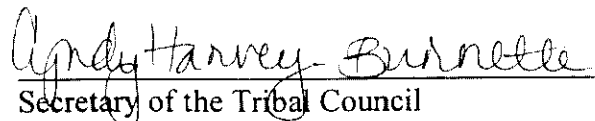
- WHEREAS**, the Tribal Council has previously approved a Memorandum of Agreement between the Housing Authority and the Tribe on behalf of the Tribal Police Department and Healthy Nations Program for implementation of a HUD Drug Elimination Grant; and
- WHEREAS**, the Tribal Council is concerned about the timely implementation of the HUD Drug Elimination Grant, having been given a start date of February, 1997, and an end date of February, 2000; and
- WHEREAS**, the Tribal Council has received a modified grant proposal with changes which will streamline the participation by the parties and will not require the participation of Healthy Nations; and
- WHEREAS**, the Tribal Council recognizes that the Police Department already has D.A.R.E. and G.R.E.A.T. officers trained to conduct community education courses and would require no further infrastructure for this grant; and
- WHEREAS**, the Tribal Council expects to see this program implemented without any further delays.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it approves the modified Drug Elimination Grant attached herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that because Healthy Nations is no longer a participant to the agreement, all of the funds under this grant, \$348,140.00, go to the Police Department under the HUD Drug Elimination Grant for drug education and drug enforcement as outlined in the modified grant.

The foregoing resolution was on October 30, 1998 duly adopted by a vote of eight 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), (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


Secretary of the Tribal Council