

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

WHEREAS, the White Mountain Apache Tribe is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 stat. 984); and

WHEREAS, the White Mountain Apache Tribal Council recognizes that the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA) was signed into law by President William Clinton on October 26, 1996; and

WHEREAS, NAHASDA replaces the United States Housing Act of 1937 in providing housing assistance to Native Americans under the auspices of the Department of Housing and Urban Development (HUD); and

WHEREAS, NAHASDA provides for the designation of a Tribal Designated Housing Entity and the submission of a Housing Plan; and

WHEREAS, the Tribal Council by prior resolution 06-98-136 has designated the Housing Authority as the TDHE; and

WHEREAS, the White Mountain Apache Housing Authority has developed the White Mountain Apache Housing Authority Plan mandated by NAHASDA (herein the White Mountain Housing Plan); and

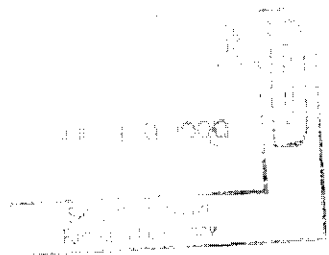
WHEREAS, the White Mountain Apache Tribal Council has reviewed the White Mountain Apache Housing Authority Plan and has determined that it is in the best interest of the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and endorses the White Mountain Apache Housing Plan and hereby authorizes its submission to the United States Department of Housing and Urban Development on behalf of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman, or in his absence the Vice-Chairman, is hereby authorized to sign all documents necessary to carry out the intent of this Resolution.

Resolution No. 07-99-144

The foregoing resolution was on July 2, 1999 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), (e), (j), (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).



Handwritten signature of the Chairman of the Tribal Council.

Chairman of the Tribal Council

Handwritten signature of the Secretary of the Tribal Council.

Secretary of the Tribal Council