

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is recognized by the United States of America, as the governing body of the Tribe; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe appointed the Credit Committee to have full authority to act for and on behalf of the Tribe in all phases of its credit operations; and

WHEREAS, the Credit Committee recommends to the Tribal Council of the White Mountain Apache Tribe that the Tribe Revolving Credit Program assume the direct management of the Tribe's Weatherization Program and program funds; and

WHEREAS, the Credit Committee plans to reorganize the operation of the Weatherization Program in terms of personnel and to apply for grant funds from the Department of Energy, Inter-Tribal Council of Arizona, Department of Agriculture and other federal assistance programs and the coordinate of the Housing Task Force activities; and

WHEREAS, in order to actively pursue grant funds to assist the elderly, low-income and the disabled members of the White Mountain Apache Tribe, the Credit Committee supports and recommends that the Executive Director of the Revolving Credit Program supervise the overall management of the Weatherization Program, and assume responsibility to apply for grant funds and to administer the program funds; and

WHEREAS, the Tribal Council agrees with the Credit Committee's proposal and recommendations.

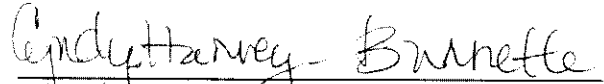
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the proposal for the Revolving Credit Program and its Credit Committee to assume management and control of the Weatherization program, and to undertake reorganization of the program as described to the Tribal Council.

Resolution No. 07-99-161

The foregoing resolution was on July 15, 1999 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), (e), (h), (i), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council