

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

WHEREAS, the social development and retention of existing community buildings and facilities to provide services from various tribal programs to improve the Health and Welfare on the Reservation is crucial to communities located within the exterior boundaries of the Fort Apache Indian Reservation; and

WHEREAS, an opportunity has arisen for the White Mountain Apache Community Development Corporation to participate in the renovation of community buildings located in the Carrizo, Canyon Day, Rainbow City, and Diamond Creek communities; and

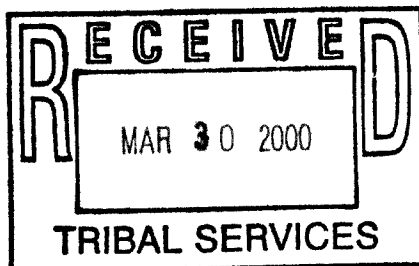
WHEREAS, WMA CDC requires Tribal Council approval to submit the grant applications and the grants also require that CDC be given the right of way to enter the premises for the sole purpose of renovating the community buildings; and

WHEREAS, the renovation project in conjunction with the White Mountain Apache Tribe, Indian Health Service, the Whiteriver Unified School District and Police Department would provide services and training for the community members as well as a meeting place.

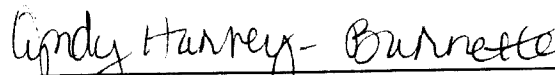
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants right of way to CDC to enter the premises for the sole purpose of renovating the community buildings.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence the Vice Chairman or other duly authorized representative, to execute any and all documents necessary to carry out the purpose of this resolution.

The foregoing resolution was on March 28, 2000 duly adopted by a vote of SEVEN 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), (h), (i), (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