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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised by the Housing Improvement Program (H.I.P.) Coordinator, Dan Sorenson, that it is imperative that they authorize the selection of persons for the Fiscal Year 2000 Housing Improvement Program homes and the constructions of said homes in compliance with the Housing Improvement Program Grant; and

WHEREAS, it is recommended to the Tribal Council that authorization be granted for construction of five (5) new homes for the FY 2000 Housing Improvement Program contract; and

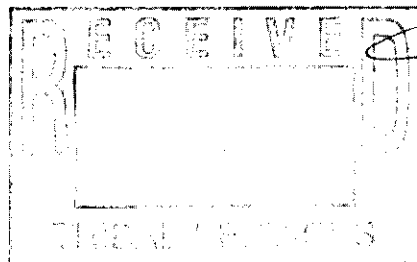
WHEREAS, the final selections are as follows:

Ruth Goklish
Arnold Katoggy
Revee Peaches
Rustin Cheney
Neva Adley
Helen Alchesay (Alternate); and

WHEREAS, these applicants meet the requirements to receive assistance under the Housing Improvement Program.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the selection of the above six names for the Housing Improvement Program for Fiscal Year 2000 as advised by the HIP Coordinator.

The foregoing resolution was on October 4, 2000, 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), (c), (h), (i), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).



[Signature]
Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council