

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

WHEREAS, Mr. Lee Bass made a donation to the Tribe in December, 2000, in the amount of \$60,000 for charitable needs to be determined by the Tribal Council; and

WHEREAS, at that time it was determined that each Council representative would be provided a share of the donation amount for use by Tribal members within each representative's district; and

WHEREAS, the Tribal Council has now concluded that a centrally managed account would provide better use of the funds; and

WHEREAS, the Council has identified housing repair and weatherization needs as the use for these funds; and

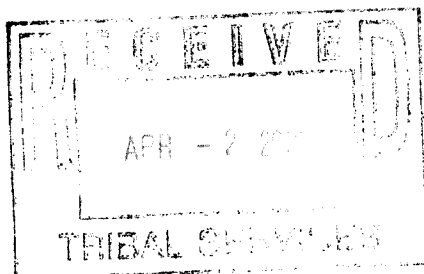
WHEREAS, the Council has directed John Clark, to work with Ruby Altaha and Victor Velasquez to coordinate the use of these funds for qualifying requests for housing weatherization and repairs; and

WHEREAS, the Council directs that FATCO Home Center make available damaged merchandise, such as lumber and related items which can no longer be sold due to their condition, but may still have a benefit for these projects.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the \$60,000 grant provided by Mr. Lee Bass be redirected to a separate account to fund home repair and weatherization needs.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs Tribal Administrator John Clark, working together with Ruby Altaha and Victor Velasquez, to coordinate the use of those funds, including developing written guidelines to evaluate funding request from needy home owners, and to report back to the Council on the use of the funds for that purpose.

The foregoing resolution was on March 23, 2001 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), (h), (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).



ACTING [Signature]
Chairman of the Tribal Council

ACTING [Signature]
Secretary of the Tribal Council