

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe adopted Resolution No. 03-2000-81 for the purpose of retaining the community facilities located on the Fort Apache Indian Reservation to provide services from various tribal programs to improve health and welfare crucial to the communities located on the reservation; and

WHEREAS, WMA CDC was given the opportunity to participate in the renovation of community buildings located in Diamond Creek community; and

WHEREAS, USDA Rural Development approved grant funds of \$25,000 to renovate the community building in Diamond Creek; and

WHEREAS, the WMA CDC has determined that it can transfer the USDA Rural Development of \$25,000 and has approved the transfer of funds from construction of the Diamond Creek community building to renovation of the Memorial Hall; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves transfer of the UDA Rural Development funds in the amount of \$25,000 to the Tribe for the rehabilitation work at Memorial Hall, provided the transfer and use of the funds as described above is allowed under USDA Rural Development guidelines.

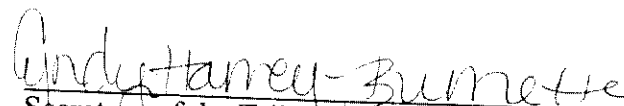
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs the Tribal Construction Department to undertake the rehabilitation work described today through use of the USDA Rural Development funding.

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 carryout the purpose of this resolution.

The foregoing resolution was on November 30, 2001 duly adopted by a vote of THREE for, TWO 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), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council