

**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 (HIP) Coordinator, Dan Sorenson, that it is imperative that they authorize the selection of persons for the Fiscal Year 2002 Housing Improvement Program homes and the construction of said homes in compliance with the Housing Improvement Program Grant; and

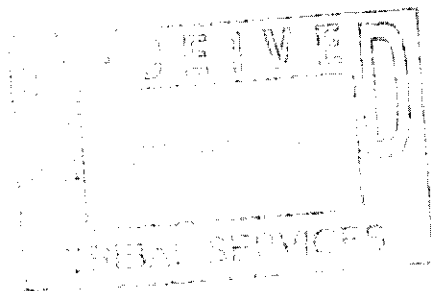
WHEREAS, it is recommended to the Tribal Council that authorization be granted for construction of six (6) new homes for the FY 2003 Housing Improvement Program contract; and

WHEREAS, the final selections are as follows: Maggie Davis, Pearlita Johnson, Erma Burnette, Ellen White, Nannie Quay and Betty and Allen Aday with Freda Ethelbah and Earlena Ethelbah as alternates; 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 2002 as advised by the HIP Coordinator.

The foregoing resolution was on November 13, 2002, duly adopted by a vote of FIVE 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), (s), (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).



ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council