

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

WHEREAS, the Behavioral Health Program have identified and been awarded a land space south of the existing Behavioral Health Center for development of a new center; and

WHEREAS, the new land space has received TPPR approval and is available for development ; and

WHEREAS, the Tribal Council finds that authorization to proceed with the development and construction of the center is in the best interest of the Tribe.

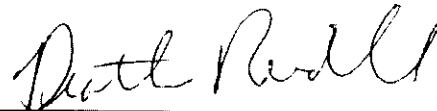
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the expenditure of not more than \$1,000,000 from Health Center funding for the construction of the new 9,000 square foot Behavioral Health Center

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Behavioral Health Center staff to solicit and secure bids from contractors and select a contractor for the construction work.

The foregoing resolution was on February 11, 2004 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), (b), (c), (h), (i), (j), (k), (l), (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



ACTING Secretary of the Tribal Council