

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

(Modular Homes - H.I.P. Selections)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Tribal Council of the white Mountain Apache Tribe is advised by the Housing Improvement Programs (HIP) Coordinator, Albert Standing Sr., that is imperative that they authorize the selection of persons for the Housing Improvement Programs Grant; and

WHEREAS, it is recommended to the Tribal Council that the authorization be granted for construction of Modular Homes for Housing Improvement Programs contract; and

WHEREAS, the following applicants who are interested in Modular Homes are as follows: Rosenda Hudson, Miles Davis, Davis Riley Sr., Leon Zahgotah, Abeita Cromwell, Priscilla Schroeder, Dorinda Bead, Sanford Bonito, and Marjorie Harrina; and

WHEREAS, these applicants meet the requirements to receive assistance under the Housing Improvement Programs; and

WHEREAS, the Tribal Council finds that the applicants named herein should receive assistance, and that such assistance is in the best interest of the applicants and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the selection of the above nine (9) named individuals for assistance under the Housing Improvement Programs.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>January 11, 2008</u> duly adopted by a vote of <u>NINE</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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