

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

## (Approving the 2008 Modular and H.I.P. House Selections)

WHEREAS,	pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, <i>interalia</i> , 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 Anache Triba is advised by the Housing Improvement

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 the Tribal Council 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 final selections for the H.I.P. homes are as follows: Bobbie & Jonas Dehose, Rita Dazen, Pauline Altaha Armstrong, Bernice & Billy Truax and Lucinda Palmer; and

WHEREAS, the following applicants who are interested in the Modular homes are as follows: Marie Aday, Abieta Cromwell, Sandra Cosay, Dorinda Bead, Jordan Lavender, Avery Taylay, Bobbie & Jonas Dehose, Rita Dazen, Pauline Altaha-Armstrong, Bernice & Billy Truax and Lucinda Palmer; and

WHEREAS, these applicants meet the requirements to receive assistance under the Housing Improvement Program; 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 named individuals for assistance under the Housing Improvement Programs for homes and Modular Homes.

**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 8, 2009</u> duly adopted by a vote of <u>SIX</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