

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

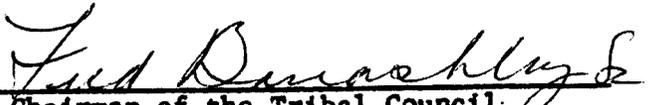
WHEREAS, Lyle Berger is the Chairman of the White Mountain Apache Housing Authority, and

WHEREAS, it is necessary that he signs certain instruments, and

WHEREAS, the Tribe recognizes Lyle Berger's competency.

BE IT RESOLVED that Lyle F. Berger is hereby delegated and authorized to sign for and on behalf of the White Mountain Apache Housing Authority all financial reports, documents and/or statements as may be required by the Public Housing Administration in connection with the Housing Authority's Mutual Help Program.

The foregoing resolution was on September 4, 1968 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (1) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
Chairman of the Tribal Council.

  
Secretary of the Tribal Council