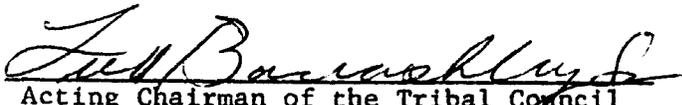


RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Housing Authority desires to eliminate unsafe and unsanitary housing conditions on the Fort Apache Indian Reservation, and
- WHEREAS, on the 16th day of January, 1963, the White Mountain Apache Tribal Council adopted Ordinance No. 47 establishing a Housing Authority for the purpose of planning, developing, and managing a housing program on the Fort Apache Indian Reservation, and
- WHEREAS, said Ordinance provides that the above mentioned Authority shall have the power to lease property from the White Mountain Apache Tribe for such periods as are authorized by law, and to hold and manage or to sub-lease the same, and
- WHEREAS, the Housing Authority has selected a site located in Section 36, T6N, R22E, consisting of approximately 40 acres, for the development of sixty-three (63) units of housing to be known as the North Whiteriver Subdivision, and
- WHEREAS, the proposed site has been presented to and approved by the Land Committee of the White Mountain Apache Tribe.
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe does hereby reserve the above mentioned area for the purpose of developing and operating a housing project.
- BE IT FURTHER RESOLVED that the Tribal Council of the White Mountain Apache Tribe does hereby authorize the Chairman and the Secretary of the Council to sign and execute a lease agreement with the Housing Authority upon receipt of the subdivision plat containing legal descriptions of the proposed site.

The foregoing resolution was on June 4, 1969 duly adopted by a vote of 8 for and 1 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) 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).

  
Acting Chairman of the Tribal Council

  
Secretary of the Tribal Council

JUN 11 1969