

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

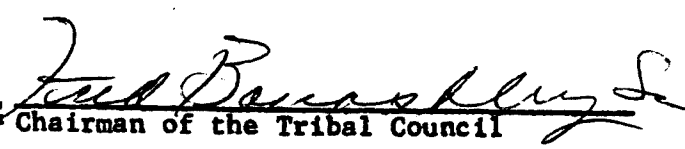
WHEREAS, expenditure of the \$1,588,000.00 available as a grant for EDA 08-1-00660 contains insufficient funds with which to construct the ski lift portion of the project, and

WHEREAS, the Economic Development Administration requires that the Tribe guarantee the construction of the ski lift portion of the project as a condition of granting the construction funds.

BE IT RESOLVED that the White Mountain Apache Tribe hereby guarantees that the ski run portion of this project will be constructed within a reasonable length of time.

BE IT FURTHER RESOLVED that if no arrangements for private capital can be made, this portion of the project will be constructed at tribal expense.

The foregoing resolution was on January 7, 1970 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 (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

received in Superintendent's Office

JAN 13 1970