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

- WHEREAS, the funds granted by Economic Development Administration in connection with Project No. 08-00604 are insufficient to construct and equip the facility as it was originally designed, and
- WHEREAS, the Whiteriver School District has obligated itself to provide any and all equipment necessary to make the facility operational, and
- WHEREAS, the Whiteriver School District has been temporarily unable to obtain firm commitments from either the State Department of Vocational Education or the State Department of Indian Education to supply the necessary equipment, and
- WHEREAS, the Whiteriver School District plans to obtain equipment over a period of time which will be worth approximately twice the value required in the Economic Development Administration specifications, and
- WHEREAS, the proposed facility is of considerable value to future generations of the White Mountain Apache Tribe.
- BE IT RESOLVED that the White Mountain Apache Tribe agrees to provide any equipment necessary to make the proposed facility operational in accordance with Economic Development Administration approved plans and specifications, and with the cost of said equipment not to exceed \$86,000.00.
- BE IT FURTHER RESOLVED that Tribal funds will be expended only after every reasonable effort has been made by the Whiteriver School District to obtain funds from the sources listed above.

The foregoing resolution was on June 4, 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

RECEPT and in Superingmodens is therefore

JUN 1 2 1970

Acting Secretary of the Tribal Council