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

WHEREAS, our preliminary application to the Economic Development Administration (EDA) for assistance in providing an adequate water system for the residential and industrial area near the timber mill has received favorable reaction from EDA, and

WHEREAS, Economic Development Administration has now requested we submit a complete and final application.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman is authorized and directed to submit said final application to EDA &

BE IT FURTHER RESOLVED that the Chairman is also authorized to execute any and all documents necessary to consummate said project.

The foregoing resolution was on February 2, 1972 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).

SOUTH TO SERVED TO SERVED Agency White River, Ariz.

The Bank Council Sa Chairman of the Tribal Council

Secretary of the Tribal Council

Resolution No. 72-19