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

- WHEREAS, the Vocational School, EDA Project No. 08-1-00604 has been completed, and
- WHEREAS, EDA had agreed to return to the tribe, the sum of \$58,000.00 to help defray the cost of construction of the said Vocational School, and
- WHEREAS, it is necessary that the Chairman and the Secretary have authority to sign a promissory note to cover the said \$58,000.00 loan, and
- WHEREAS, the Vocational Center is a great benefit to the Tribe.
- BE IT RESOLVED that the tribe (Borrower) hereby covenants and agrees that it will hereby retain title to the facility constructed by this project for its useful life and that such facility shall be devoted to public use.
- BE IT FURTHER RESOLVED that the Chairman and the Secretary are drespectfully authorized and directed to sign a promissory note in the amount of \$58,000.00 secured by the assignment of all the rents and income from the Southwest Forest Industry McNary lease.
- BE IT FURTHER RESOLVED that the Chairman is hereby authorized to sign any and all other documents necessary to consumate the said \$58,000.00 loan.

The foregoing resolution was on April 19, 1972 duly adopted by a vote of 10 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).

Chairman of the Tribal Council

Secretary of the Tribal Council

Resolution No. 72-52