

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

WHEREAS, pursuant to its authority under the Public Works and Economic Development Act of 1965 (P.L. 89-135) and subject to the Special Conditions and the Standard Terms and Conditions both incorporated by reference herein, the Economic Development Administration, U. S. Department of Commerce, offers a Grant not to exceed \$1,616,000.00 to the White Mountain Apache Tribe, Whiteriver, Apache County, Arizona, in order to aid in the construction or equipping of public works or development facilities presently estimated to cost \$1,616,000.00 and consisting of facilities to expand the Sunrise Resort Complex on the Fort Apache Indian Reservation in Arizona, and

WHEREAS, the Tribe desires to accept said grant and all the reasonable conditions and stipulations attached thereto.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that for and on behalf of the White Mountain Apache Tribe hereby unanimously accepts the grant offer of \$1,616,000.00 from the Economic Development Administration U. S. Department of Commerce.

BE IT FURTHER RESOLVED that the Tribe further accepts the conditions and stipulations prescribed by the said Economic Development Administration as conditions precedent to consummating of the said grant.

BE IT FURTHER RESOLVED that the Chairman or the Vice-Chairman be authorized to sign any and all documents necessary to effectuate the granting of the said \$1,616,000.00.

The foregoing resolution was on April 8, 1975 duly adopted by a vote of 7 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 (j) 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 Grant Satchum
Chairman of the Tribal Council

Marjorie E. Jonesfield
Secretary of the Tribal Council