

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

WHEREAS, the Phase III Grant from the Economic Development Administration for the Sunrise Park Complex requires the Tribe to assure to the Economic Development Administration that there will be sufficient operating funds available for the upcoming year, and

WHEREAS, Economic Development Administration has required that a minimum of \$250,000.00 be deposited in a Special Account by the White Mountain Apache Tribe, and

WHEREAS, these funds of \$250,000.00 are to remain on deposit and be withdrawn only to pay operational expenses of Sunrise Park Complex.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that in order to satisfy the requirements of the grant in Phase III of Sunrise Park Complex, that the Tribal Administrative Manager shall establish a Special Account in the amount of \$250,000.00.

BE IT FURTHER RESOLVED that any withdrawals from this Special Account be for operational expenses of the Sunrise Park Complex.

BE IT FURTHER RESOLVED that withdrawals from this account be made jointly by the Tribal Administrative Manager and the Tribal Treasurer.

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 (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)



Joan Gilch...

ACTING Chairman of the Tribal Council

Mary C. Engfield

Secretary of the Tribal Council