

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

WHEREAS, the White Mountain Apache Tribe desires to seek a Bureau of Indian Affairs grant under P. L. 93-638 to improve Tribal Government, and

WHEREAS, it is the intent of the tribe to rewrite the Constitution and By-Laws, Personnel Manual and update the keeping of personnel records for the protection of the Tribe and its members, and

WHEREAS, if the grant is received, qualified personnel will be hired to provide for a personnel specialist, personnel clerk and a trainee in Realty and Census, and

WHEREAS, the Tribe will seek a qualified organization to rewrite the Constitution and By-Laws as well as the personnel manual under the supervision of a Tribal Committee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that an application be made for a grant to improve Tribal Government in the amount of approximately \$135,065.00.

BE IT FURTHER RESOLVED that the Tribal Chairman be authorized and directed to sign any and all documents required to consummate this grant.

BE IT FURTHER RESOLVED that the starting date for the grant be July 15, 1976 and expire September 30, 1978.

BE IT FURTHER RESOLVED that the Tribal Business Office monitor the grant and report to the Tribal Council each ninety (90) day period after the effective date of the grant as to the progress and fund status of the grant.

BE IT FURTHER RESOLVED that the Chairman submit each ninety (90) day period after the effective date of the grant an accounting to the Bureau of Indian Affairs and request reimbursement for those funds expended.

BE IT FURTHER RESOLVED that Resolution No. 76-30 be rescinded.

The foregoing resolution was on June 3, 1976 duly adopted by a vote of 8 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).

RECEIVED

JUN 10 1976

FORT APACHE INDIAN
AGENCY
WHITETR, ARIZ.

ACTING

John Fitzhugh
Chairman of the Tribal Council

Walter C. Engel
Secretary of the Tribal Council