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

- WHEREAS, the White Mountain Apache Tribe has been informed that \$102,000.00 is available from Public Law 93-638 funding for tribal government improvement grants, and
- WHEREAS, the White Mountain Apache Tribe desires to submit an application for a tribal government improvement grant in the amount of \$102,000.00.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman submit an application under the authority of Public Law 93-638 for a tribal government improvement grant of \$102,000.00. This grant would update and procure the tribal computor system to assist the tribe in having more current financial and planning information for past and present operation.
- BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to negotiate this grant and any amendment thereto.
- BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to execute the grant and/or any amendments required.
- BE IT FURTHER RESOLVED that if the Tribe is successful in receiving this grant, the grant and any amendments and progress of execution shall be reviewed by the Tribal Council at 90-day interval. A proposed starting date with this grant is August 20, 1976. A proposed term of the contract would be from August 20, 1976 to December 31, 1976.

The foregoing resolution was on August 12, 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).

Chairman of the Tribal Council

Secretary of the Tribal Council

Resolution No. 76-138

AUG 1: 1970

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.