

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

WHEREAS, the Tribe has the opportunity to apply for EDA Construction grant,
and

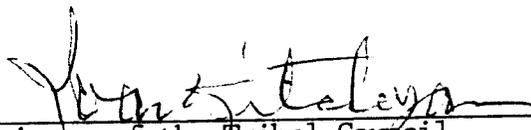
WHEREAS, at the present time, the total amount of the grant is undetermined, and

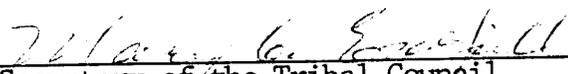
WHEREAS, the intent of the grant is to benefit local communities and train
individuals in construction skills, and

WHEREAS, the council desires to apply for this EDA Construction Grant for the
construction of a Head Start Center and other related program.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the
Chairman be authorized and directed to apply for this grant and be
given the authority to sign all necessary documents to completing the
application and initiate the construction program.

The foregoing resolution was on September 8, 1976 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

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FORT APACHE INDIAN

Resolution No. 76-147