

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 the Tribal Government, and
- WHEREAS, it is the intent of the Tribe to continue the Personnel and Realty Department previously funded under P. L. 93-638 as well as to provide for the funding of a revision of the By-Laws and Constitution of the Tribe which was approved but not completed under the previous P. L. 93-638 grant, and
- WHEREAS, the Tribe is deeply concerned over the current litigation with regards to its water rights and wishes to provide funds for the addition of a water impoundment or to defray litigation expenses incurred by the Tribe as a result of defending its water rights.
- BE IT RESOLVED that an application be submitted to the Bureau of Indian Affairs in the amount of \$237,000.00 for the items as submitted in the attached budget to provide for Personnel and Realty expenses as of October 30, 1977, Constitution and By-Laws revision costs, a Community College Feasibility Study, provision for upgrading the computer storage capacity and provide an emergency power pack, and water impoundment or litigation costs.
- BE IT FURTHER RESOLVED that the Chairman be authorized and directed to sign any and all documents required to consummate this grant.
- BE IT FURTHER RESOLVED that the Tribal Business Office monitor the grant and provide the Finance Committee with a monthly report as to its status.
- BE IT FURTHER RESOLVED that the Chairman submit at such periods of time as requested by the Bureau of Indian Affairs an accounting and request for reimbursement for funds expended under this grant.

The foregoing resolution was on May 25, 1978 duly adopted by a vote of 9 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, 1937 (48 Stat. 984).

RECEIVED

JUN 08 1978

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

ACTING

Lynn Cody
Chairman of the Tribal Council

Mary C. Goodfield
Secretary of the Tribal Council

Proposed Budget
Government Improvement Grant for 1977-78 Fiscal Year

Personnel Department

Personnel			
Director	\$15,370		
Asst. Director	12,720		
Clerk	<u>8,268</u>		\$ 36,358
Payroll Taxes @ 16%			5,817
Total Personnel and Taxes			\$ <u>42,175</u>
Travel and Per Diem			2,000
Supplies			
Zerex	\$ 840		
Printing	850		
File folders & racks	356		
Postage	500		
Telephone (Flat rate \$60/mo.)	720		
Miscellaneous	<u>400</u>		3,666
Equipment			
Kardex System	\$ 620		
Filing Cabinets	200		
Typing Stand	<u>95</u>		915
			<u>\$ 48,756</u>

Realty Department

Personnel			
Trainee	\$12,190		
Payroll Taxes	<u>1,950</u>		
Total Personnel & Taxes			\$ 14,140
Supplies			1,800
Travel & Per Diem			500
Training			1,000
			<u>\$ 27,440</u>

Constitution & By Laws Revision \$ 15,000

Computer Equipment

Addition to core memory	\$ 12,500	
Emergency power supply	8,000	
	<u>\$ 20,500</u>	

Community College Feasability Study \$ 25,000

Water Impoundment or Litigation Costs \$110,304

Total Budget \$237,000