

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

WHEREAS, Economic Development Administration (EDA) is funding the construction of an electric generating plant for the Fort Apache Timber Company (EDA Project No. 07-01-01994), and

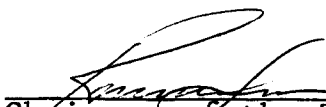
WHEREAS, an engineering review indicates the desirability for expanding the scope of the project to provide for more efficient use of residual energy from the turbine-generator to improve the overall efficiency and economy of the electric generation system; such expansion of scope requiring an additional \$143,000.00 of funding, and

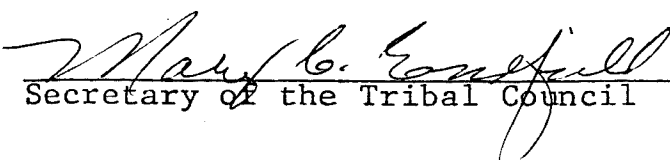
WHEREAS, Economic Development Administration has indicated a willingness to participate up to a 50% grant (\$71,500) in joint funding of the proposed project and the matching funds of \$71,500.00 is to be obtained from other Federal agencies or Tribal sources, and

WHEREAS, the Four Corners Regional Commission and Farmers Home Administration have indicated interest in possible joint participation in providing the matching funds requirement of \$71,500.00.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby approves the project for improving the overall efficiency of the Fort Apache Timber Company electric generation system; and further, that the Tribal Chairman is authorized to take such actions as are required to obtain grant funding from EDA, Four Corners Regional Commission, and Farmers Home Administration to accomplish the project funding.

The foregoing resolution was on April 04, 1979 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, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council