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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe, by Resolution No. 79-19, designated a Broadcast Feasibility Committee to study the feasibility and desireability of a radio broadcast station on the White Mountain Apache Reservation, and
- WHEREAS, the Broadcast Feasibility Committee has recommended to the Tribal Council that additional steps in the overall analysis be taken to further evaluate the long-term aspects of the radio braodcast project, including the funding of a planning grant through NTIA/DOC of Washington, D. C., and
- WHEREAS, the Tribal Council is informed that the recommendations of consultants retained under the planning grant are that the White Mountain Apache Tribe should create a non-profit corporation for the specific purpose f constructing and operating a radio broadcast station, and
- WHEREAS, the non-profit corporation is a requirement of the Federal funding agency for facilities construction and operational financing of a radio broadcast station.
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby authorizes the formation of a non-profit corporation for the specific purpose of constructing and operating a radio broadcast station on the reservation; PROVIDED that the actual authorization to proceed with the required grant applications and/or commitment of Tribal funds remains subject to future Council decision based upon additional data to be submitted hereafter.

The foregoing resolution was on March 05, 1980 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).

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FORT APACHE INDIAN ACENCY
WHITERIVER, ARIZ.

Chairman of the Tribal Council

Secretary of the Tribal Co

ORT APACHE AGENCY O. BOX 560 WHITERIVER, ARIZONA 85941

(602) 338-4364, Ext. 247 JUL 2 9 1980

Memorandum

To:

Area Director

Attention: Tribal Operations

From:

Superintendent

Subject: Resoution No. 80-52

The Broadcast Feasibility committee has been notified by the Federal Communications Commission (FCC) that the only radio frequency allocated to the Fort Apache Indian Reservation has been assigned to the town of NcNary. Technical Studies have indicated that a transmitter located near Whiteriver would better serve the principal population areas on the reservation.

Resolution No-52 authorizes the CANDA Communication Consultant, which has been retained by the Broads Cast Feasibility Committee, to prepare a petition of rule making for submission to the FCC, to move the present assignment of a class FM Radio Station from McNary to Whiteriver.

The resolution further authorizes the chairman to sign any and all documents necessary for the submission of the petition to the FCC.

The resolution was adopted on March 5, 1980, 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. Under the authority the resolution is not subject to approval.

/s/ J. Russell Mast

Acting Superintendent

Enclosures

E.Rolfe/ar: 7-29-80

cc: Supt. Chrono

File