

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

WHEREAS, the White Mountain Apache Tribe, under Economic Development Administration Grant No. 07-01-02138, received \$531,000.00 for the construction of an Industrial Park adjoining the Fort Apache Timber Company complex on the Fort Apache Indian Reservation, and


WHEREAS, because of the rapid increase of construction costs since the EDA Grant dated April 26, 1979, there has developed a cost overrun of \$149,000.00 in excess of the approved funding of \$531,000.00, and

WHEREAS, Economic Development Administration has offered to fund approximately \$125,000.00 (84%) of such cost overrun, provided that the White Mountain Apache Tribe will fund the balance of \$23,840.00 (16%), and

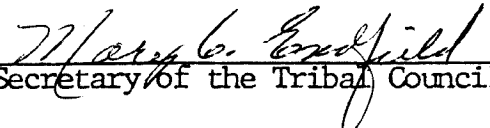
WHEREAS, the additional funding is essential in order that the Industrial Park can be completed in accordance with design specifications, specifically, to provide a paved access road through the Industrial Park.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the funding of \$23,840.00 required to match Economic Development Administration funding of \$125,000.00 for a cost overrun on EDA Grant No. 07-01-02138, the Tribal Industrial Park.

The foregoing resolution was on April 8, 1980 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
AGENCY
WHITERIVER, ARIZ.