
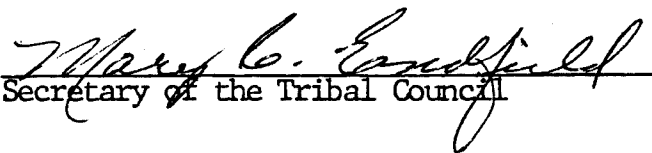


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council is advised and aware that a feasibility study has previously been undertaken for the purpose of considering the renovation of the old Indian Health Service Hospital for use as a Tribal Nursing Home, and
- WHEREAS, the Tribal Council has been previously informed that pursuant to such study it had been proposed to seek funding for construction through bonding as a redevelopment district, and
- WHEREAS, the Tribal Council was further informed that such bonding would necessitate the issuance by the Tribe of a lease of the hospital premises, and
- WHEREAS, the Tribal Council was simultaneously requested to provide \$104,000. for the purpose of undertaking the necessary financial evaluation of the proposed Nursing Home operations precedent to any renovations and construction, and
- WHEREAS, the Tribal Council finds that it has the internal capability of determining the necessary financing and financial operations of the proposed Nursing Home, and
- WHEREAS, the Tribal Council has also considered that private or federal funding may be available to the Tribe for the purpose of establishing this Tribal Nursing Home.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the deletion of previously proposed funding through bonding of a Tribal Nursing Home.
- BE IT FURTHER RESOLVED that the Central Tribal Business Office is hereby directed to undertake the necessary feasibility study for the financial operation of the proposed Nursing Home.
- BE IT FURTHER RESOLVED that the Office of Administration for Native Americans is hereby directed to pursue private or federal funding for the purposes of establishing a Tribal Nursing Home.
- BE IT FURTHER RESOLVED that the Bureau of Indian Affairs, Fort Apache Indian Agency is requested to provide technical assistance to the Tribe in order to fulfill the purposes of this Resolution.

The foregoing resolution was on September 11, 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.

Resolution No. 80-266