

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

WHEREAS, the White Mountain Apache Tribe, through its Overall Economic Development Program, cooperates with the Economic Development Administration (EDA) in a long-range program of economic development on the Fort Apache Indian Reservation, and

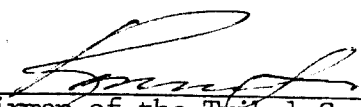
WHEREAS, Economic Development Administration has invited the White Mountain Apache Tribe to submit a preapplication for funding of priority economic development projects previously submitted to the Economic Development Administration Western Regional Office for consideration, as follows:

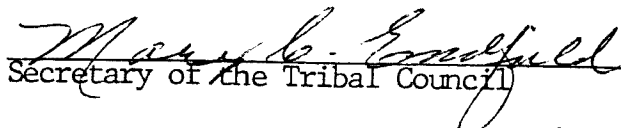
- | | |
|----------------------------------|--------------|
| 1. Canyon Day Irrigation Project | \$978,000.00 |
| 2. Sunrise Ski Area | 919,000.00 |

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the submittal of preapplications and any subsequent applications to the Economic Development Administration (in above-listed priority) for the funding of one or more of these vital projects.

BE IT FURTHER RESOLVED that the Tribal Chairman be authorized to conduct all necessary negotiations to obtain the funding required for the above projects.

The foregoing resolution was on January 07, 1981 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

RECEIVED

JAN 16 1981

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.