

RESOLUTION OF THE  
OVERALL ECONOMIC DEVELOPMENT COMMITTEE  
OF THE WHITE MOUNTAIN APACHE TRIBE

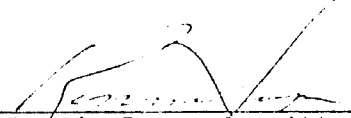
- WHEREAS, according to direct information from Southwest Forest Industries (SWFI), it is the intent of SWFI to terminate the existing lease on the McNary Townsite prior to its scheduled expiration in 1990; and, further, to abandon the McNary - Snowflake segment of the Apache Railway sometime prior to 1984; and
- WHEREAS, the McNary area, with its industrial facilities and the present rail link to the main line of the Santa Fe, represents a very great future economic resource to the White Mountain Apache Tribe - PROVIDED, that aggressive, well-planned negotiations are initiated by the Tribe under the lease-termination provisions of the existing lease with SWFI; and
- WHEREAS, a sound plan for such negotiations requires an in-depth study, analysis, and evaluation of all aspects of the project, with the participation of all necessary financial, economic, technical, and legal advisers; said plan to evolve as a draft McNary Re-Development Plan for review by the Tribal Council;
- BE IT RESOLVED that the OEDP Committee hereby recommends to the Tribal Council that the following working committee be appointed in accordance with the above guidelines, and responsible to the OEDP Committee for the development of a McNary Re-Development Plan by January 1, 1982:

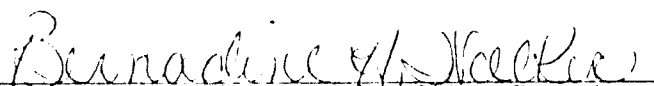
Ronnie Lupe, Tribal Chairman	- Ex-Officio Chairman
Don R. Booker, Economic Development Planner	- Working Chairman
Hal Butler, General Mgr. FATCO	- CO-Chairman
Bob Brauchli, Tribal Attorney	- Legal Counsel
Forestry Committee	- Members
Bud Mast, BIA Forestry	- Forestry Advisor
Cliff Anable, BIA Programs	- Member
Reno Johnson, Sr. Tribal Councilman	- Member
Council Members	- Ex-Officio Members

This resolution was duly adopted by the Overall Economic Development Program (OEDP) Committee at a Committee meeting held on May 11, 1981, by the following vote of a quorum of the Committee.

Ayes: 4  
Nays: 0  
Abstain: 0

ATTEST:

  
Ronnie Lupe, Committee Chairman

  
Bernadine H. Walker, Committee Secretary

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

WHEREAS, the White Mountain Apache Reservation has, since 1976, been designated as a Re-Development Area by Economic Development Administration and as such is eligible for planning assistance under the provisions of the Public Work Economic Development Act of 1965, and

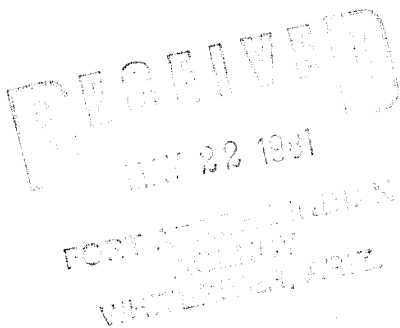
WHEREAS, Economic Development Administration has indicated that planning funds in the amount of \$32,000.00 may become available to support the economic planning function for one year beginning on or about June 15, 1981; this despite the fact that present Administration plans call for the termination of Economic Development Administration by September 30, 1981.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the submission of an application for planning assistance to Economic Development Administration in the amount of \$32,000.00.

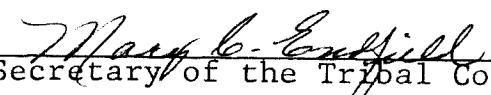
BE IT FURTHER RESOLVED that the Tribal Chairman be authorized to take such actions as are required to obtain the said planning assistance funding.

BE IT FURTHER RESOLVED that the Tribal Chairman and the Economic Development Planner be directed to pursue such other funding as may become available through Economic Development Administration in connection with previous preapplications submitted during Fiscal Year 1981 on behalf of the Canyon Day Irrigation Project (\$478,000.00) and the Sunrise Recreation Enterprise (\$919,000.00).

The foregoing resolution was on May 14, 1981 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).



  
Chairman of the Tribal Council

  
Secretary of the Tribal Council