

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

WHEREAS, EDA Project No. 07-01-01294 for Electrical Generation was granted to the White Mountain Apache Tribe on April 1, 1982, and

WHEREAS, the maximum amount of grant assistance provided by the federal government was \$1,240,750.00, and

WHEREAS, Fort Apache Timber Company has completed this project effective in January 1983, and

WHEREAS, the final audit report has been completed by Arthur Young and Company and submitted to the Economic Development Administration.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares this project completed under the terms of the grant.

BE IT FURTHER RESOLVED by the Tribal Council that the Economic Development Administration is requested to make final payment to the White Mountain Apache Tribe in accordance with the claims made by the Fort Apache Timber Company.

The foregoing resolution was on March 2, 1983, adopted by a vote of 9 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, 1978 and approved by the Secretary of the Interior on May 29, 1981, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 201).

ACTING *Russ Johnson*
Chairman of the Tribal Council

Mary G. Goodfield
Secretary of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WASHINGTON, D.C.