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

- WHEREAS, EDA Project No. 07-19-01769 for Noise Abatement was granted to the White Nountain Apache Tribe on June 29, 1976, and
- UPPREAS, the maximum amount of grant assistance provided by the federal government was \$441,000.00, and
- MAC, Fort Apache Timber Company has completed this project offective 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 concletes
 under the terms of the grant.
- Development Administration is requested to make first payment to the White Hountain Apache Tribe in Medon Source with the claims made by the Fort Apache Timbor Comment.

The foregoing resolution was on March 1983 by a hyphod by a vote of 9 for and 0 against last that that 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, 1959 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (40 Stat. 1941).

ACTING Chairman of the Tribal

Mary 6. Emilie

MAR 0.9 1983

MAILEN BADARA TROP YOMBOA TO PEVISETIAN