

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

WHEREAS, the White Mountain Apache Tribe is committed to increasing job opportunities and expanding its economic base, and

WHEREAS, the White Mountain Apache Tribe controls land and facilities which provide prime opportunities for Tribal economic development, and

WHEREAS, the U. S. Department of Housing and Urban Development has entered into a Contract (No. DU - 209 - 83 - 1) with MKGK Incorporated to provide technical assistance to Tribes committed to increasing job opportunities and expanding their economic base.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe it hereby authorizes the execution of the Memorandum of Agreement with MKGK Incorporated to provide assistance in economic development.

BE IT FURTHER RESOLVED that the White Mountain Apache Tribe agrees to commit the following Tribal staff members to work on this project:

- Larry Plotkin - Economic Development Planner
- Vern Vallie - Project Coordinator
- Mike Peterson - Water Quality Planner
- Charlie O'Hara- Administrative Assistant
- Raymond Endfield, Jr. - Sunrise Business Manager
- Judy Dehose - Council Member

The foregoing resolution was on January 11, 1984 duly 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 & s) 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).

ACTING *Russ Johnson*
Chairman of the Tribal Council

RECEIVED

JAN 22 1984

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

Mary C. Endfield
Secretary of the Tribal Council