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

- WHEREAS, by prior resolution the Tribal Council authorized the Tribal Planner to pursue an Economic Development Grant; and
- WHEREAS, the White Mountain Apache Tribe desires to apply for a Public Work Improvement Projects grant in the amount of \$400,000.00; and
- WHEREAS, the proposed grant funds are specified by the development of a Motel/Restaurant-Hondah Commercial Complex Development Area; and
- WHEREAS, the grant provisions contracting falls under/and is subject to all contracting and subcontracting provisions as developed by Tribal Planning and the Engineering Department to carry out the proposed project, and in concurrence with the Economic Development Administration.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to and authorizes the Economic Development Grant application for the Hondah Commercial Complex and further authorizes the Tribal Chairman, and in his absence, the Vice Chairman, to sign any all necessary documents for said grant.

The foregoing resolution was on APRIL 15, 1987, duly adopted by a vote of ELEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i), (j) of the Amended Constitution and Bylaws 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

RESOLUTION NO. 04-87-117

APR 17 1987