

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

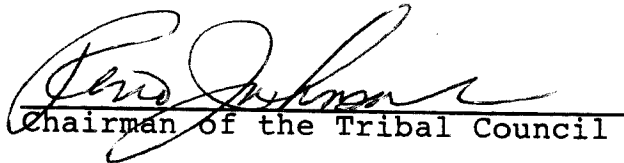
WHEREAS, Tribal Council Resolution No. 04-87-117 authorizes the Tribal Planning Office to pursue U.S. Department of Commerce Office of Economic Development Grants in the amount of \$400,000.00., which funds are to be utilized in the renovation of the Hondah Commercial Complex; and

WHEREAS, the Economic Development Administration is requesting that the Tribal share of the project funds in the amount of \$100,000.00 be evidenced in resolution form, indicating that the Tribal share will be provided by the White Mountain Apache Tribe; and

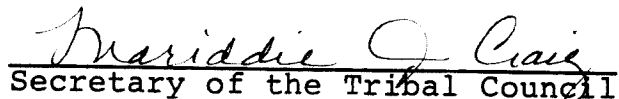
WHEREAS, the Tribal Council concurs with said request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to commit \$100,000.00 as the matching 20% portion of the overall \$500,000.00 Hondah Commercial Complex development.

The foregoing resolution was on May 27, 1987, duly adopted by a vote of EIGHT for and ONE 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

JUN - 5 1987


Secretary of the Tribal Council

Fort Apache Indian Agency
White Mountain, Arizona