

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the governing body of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council applied for a RSA-Establishment Grant from the State of Arizona and the application was approved; and

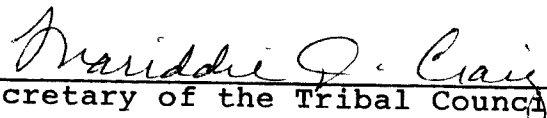
WHEREAS, receipt of the RSA-Establishment Grant in the amount of \$46,846.00 is based on a 80-20% matching funds basis with the 20% to be met with tribal funds; and

WHEREAS, the Tribal Council desires to support the program and is advised that funds are available for this purpose; and

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman and/or in his absence, the Vice-Chairman are authorized and directed to instruct the Treasurer and Chief Accountant to set aside \$11,026.00 for this purpose of meeting the 20% matching requirement for receipt of the RSA Establishment Grant and it is further resolved that the Acting Skill Center Director is authorized to plan, develop, and administer the Grants and Contracts discussed herein.

The foregoing resolution was on January 7, 1988, duly adopted by a vote of SEVEN 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 (a) 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

RECORDED

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FILED