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

WHEREAS, the White Mountain Apache Tribe has upon the recommendation of the Economic Development Committee (EDC), proposed the establishment of a combined fire protection, police and EMS Emergency Services Center, for the benefit of Fort Apache/Seven Mile/East Fork citizens; said center to be within the boundaries of a recognized service area to be precisely defined in subsequent grant/contract application development; and

WHEREAS, the White Mountain Apache Tribal Council, in public sessions for the above-specified purpose (including the present session) has provided due opportunity for full public participation in establishing priorities and conditions; including also many request from citizens for improved fire protection, health and police services in the various communities;

BE IT RESOLVED that the White Mountain Apache Tribal Council hereby certifies that the public participation requirement of the CDBG Indian Programs have been more than adequately satisfied; and that the provision of long neglected fire protection, health, police services, will be provided to additional communities under a long-term program that is currently under development.

The foregoing resolution was on January 20, 1988, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (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.

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ACTING Chairman of the Tribal Council

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Secretary of the Tribal Council