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

- WHEREAS, the White Mountain Apache Tribal Council, by Resolution No. 12-87-333 of December 2, 1987, approved a grant and a loan application to Farmers Home Administration for the construction of a new water system for the McNary Community; and
- WHEREAS, the amount of the grant and loan were specified in the resolution as \$541,725 and \$233,275 respectively; and
- whereas, the final amount of grant and loan were determined on or about January 15, 1988 to be \$552,100 and \$222,900 respectively.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends Tribal Council Resolution No. 12-87-333 to reflect the final grant and loan amounts of \$552,100 and \$222,900; all other provisions of the said Resolution No. 12-87-33 remain unchanged.

The foregoing resolution was on March 22, 1988, duly adopted by a vote of NINE 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) 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

MAR 30 1988

Secretary of the Tribal Council

For Especial and the approxi-