

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

WHEREAS, Councilman Herbert Tate has presented to the Tribal Council a petition signed by members of the Diamond Creek Community, petitioning the Tribal Council to appropriate sufficient land claim monies from the Diamond Creek Community Land Claim Fund for the purpose of renovating the Diamond Creek Community Center to be utilized for community meetings and other purposes; and

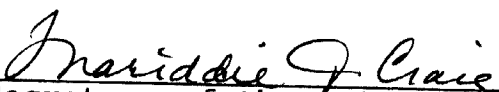
WHEREAS, the Tribal Council has reviewed and discussed this proposal and is of the opinion that the appropriation of land claim funds from the Diamond Creek Land Claim Fund for this purpose is a valid expenditure of said funds and is for the benefit of members of the White Mountain Apache Tribe.

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appropriates from funds set aside in the land claim account of the Diamond Creek Community, sufficient funds to renovate the Diamond Creek Community Center for utilization by community members.

BE IT FURTHER RESOLVED that renovations shall be accomplished only to the extent necessary to restore the building to its original usable, functional state.

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(h)(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


Secretary of the Tribal Council

The following signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 03-88-84 authorizing the negotiation of a \$3 million economic development financing assistance package with the Fort Apache Timber Company Board of Directors for the purpose of utilizing FATCO reserves as security for economic development loans obtained from commercial lenders.

Reno Johnson
Reno Johnson, Sr.
Tribal Chairman

Alvino Hawkins
Alvino Hawkins, Sr.
Tribal Vice Chairman

Marjorie Grimes
Marjorie Grimes
District I Council Member

Judy Dehose
District I Council Member

Kino Kane
District II Council Member

Regan Armstrong
Regan Armstrong, Sr.
District II Council Member

Darvin Burnette
District III Council Member

Phillip Stago, Jr.
District III Council Member

Herbert Tate
Herbert Tate
District IV Council Member

Nelson Ethelbah
Nelson Ethelbah
District IV Council Member

Ray J. Evans
Ray J. Evans
District IV Council Member

RECEIVED
MAY 23 1988

ATTEST:

Mariddie J. Craig
Mariddie J. Craig
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE