

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe, by Resolution No. 11-88-286, directed the Apache Enterprise and the Skill Center to conduct feasibility studies regarding the use of the old Cedar Creek Trading Post building to operate a grocery/convenience store; and

WHEREAS, the feasibility of also operating such businesses in Canyon Day and Seven Mile were also to be studied; and

WHEREAS, it has come to the attention of the Tribal Council of the White Mountain Apache Tribe that the Bureau of Indian Affairs has grant money available through the Credit and Financing Division from Indian Business Development Grant funds; and

WHEREAS, it is in the best interest of the White Mountain Apache Tribe to apply for said funding for the above mentioned projects;

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Planning Department with the Engineering Department are directed to take appropriate action to apply for business development grant money for grocery/convenience stores at Cedar Creek, Canyon Day and Seven Mile;

BE IT FURTHER RESOLVED that said staff is to work with Herbert Tate, Matthew Nozie and Kino Kane on these projects.

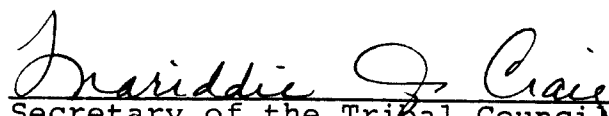
The foregoing resolution was on November 22, 1988, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 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).

RECEIVED

DEC - 6 1988

Fort Apache Indian Agency
Whitewater, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council