

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

WHEREAS, the final figures for the approximate cost of a Main Fire Station have recently been calculated; and

WHEREAS, it has become apparent that under the HUD "Point System" on the CDBG application, the Tribe, to compete for the limited total yearly funding, must commit itself to the project being considered to the greatest possible extent in order to present a solid showing under the OTHER RESOURCES section; and

WHEREAS, the Tribal Planner advised the Tribal Council that if the Tribe agrees to fund \$100,000 of the construction costs through a loan to the project, the White Mountain Apache Tribal CDBG application will be in a very good competitive stance; and

WHEREAS, such funds can be sought either through a commercial institution such as Lehigh or through a Federal agency; and

WHEREAS, the Tribal Planner requests the Tribal Council of the White Mountain Apache Tribe to grant him permission to seek out and negotiate a \$100,000 loan which if obtained will be used only for the construction costs;

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe agrees that the application for CDBG funds include as a line item under the category "Other Resources", \$100,000 identified as a loan to the project from the White Mountain Apache Tribe.

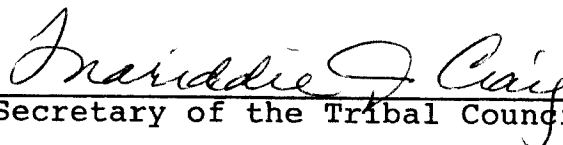
FURTHER, BE IT RESOLVED that the Tribal Council of the White Mountain Apache Nation directs the Tribal Planner to obtain the \$100,000 additional construction funds through either a commercial institution such as Lehigh or through a federal agency, one of the above-stated sources of funding.

The foregoing resolution was on February 8, 1989, 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(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

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Fort Apache Indian Agency
Wittberdeen, Arizona