

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

WHEREAS, the White Mountain Apache Nation has submitted an application for a grant to fund certain eligible Indian Community Development Block Grant Program activities -- namely, projects for fire protection -- and in connection with such application resolve and make certain assurances:

NOW, THEREFORE, BE IT RESOLVED THAT:

Prior to the submission of its application, the governing body of the applicant has: Through formal Council meetings, and meetings of the Ad Hoc Committee, provided Tribal citizens, especially those living in areas where the proposed activities are to take place, with adequate information concerning the amount of funds available for the proposed community development and housing activities, the range of activities that may be assisted, and other important program requirements and solicited their views and participation.

Said meetings involved the tops addressed on: January 10 - January 11 - January 18 - January 26 - February 8 - and February 10.

Followed traditional Tribal means of citizen involvement that included holding at least one adequately publicized meeting of the Tribal Council at a time and location convenient to Tribal Citizens which provided them with adequate opportunity to articulate needs, express preferences about proposed community development and housing activities, assist in the selection of priorities, and otherwise participate in the development of the application.

Considered any comments or views expressed by Tribal members and has modified the application accordingly.

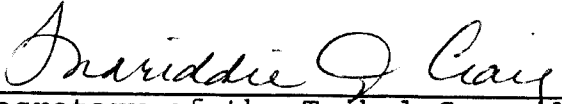
Made the modified application available to Tribal members for reviews and comments.

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 (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
Whitewater, Arizona