

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

WHEREAS, Joan H. Baeza is editor/publisher of the Fort Apache Scout, the official newspaper of the White Mountain Apache Tribe; and

WHEREAS, Joan H. Baeza, in her capacity as manager of the semi-weekly tribal newspaper, has seen fit to apply for a grant from Apple Computer Corporation for a desktop publishing system; and

WHEREAS, in her opinion, such a system would enable the Fort Apache Scout to function more efficiently by reducing production time and costs, thereby moving closer to the Scout's goals of becoming more professional and competitive, as well as self-sustaining; and

WHEREAS, a letter of approval from the board of directors or governing body of a non-profit entity is required by the Apple Corporation to be submitted along with the grant proposal;

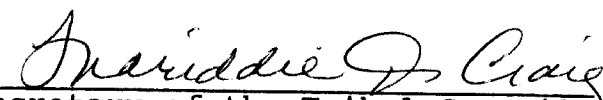
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby gives its approval for the submission of a grant proposal which, if awarded, will enable the Fort Apache Scout to function at a more efficient and professional level than it has previously; and

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to execute the contract and any auxiliary and ancillary documents necessary to its fulfillment.

The foregoing resolution was on February 13, 1989, duly adopted by a vote of EIGHT for and ONE 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
White Mountain, Arizona