

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

WHEREAS, the White Mountain Apache Nation is in the process of preparing and will submit an important and critical application to the HUD Office of Indian Programs, Region IX, Phoenix, for a substantial CDBG grant to fund a Main Fire Station; and

WHEREAS, in addition to a \$100,000 loan secured by the Tribe to be contributed to the construction/pumper-tanker costs, and a \$105,000 loan secured by the Tribe for essential equipment, HUD has indicated that some share of the project cost directly from the Tribe is necessary under the applicable point system; and

WHEREAS, the Engineering Department, being at the forefront of the tribal staff involved directly with the construction, will be expending numerous manhours in fulfilling the grant for the fire station; and

WHEREAS, HUD has indicated that a monetary value may be attached to these services for the purpose of the tribal contribution; and

WHEREAS, the value of the services to be performed by the Engineering Department has been conservatively appraised to be \$19,800 for civil design, construction survey and project inspection activities.

THEREFORE BE IT RESOLVED that the Tribal Council hereby determines and does donate to the project the Civil Design Construction Survey and inspection related tasks of the Engineering Department as its direct Tribal Contribution in the amount stated above.

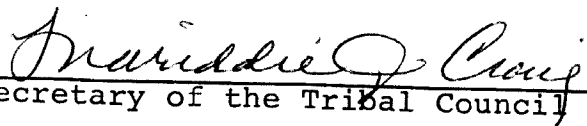
The foregoing resolution was on February 21, 1989, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 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).

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Fort Apache Indian Reservation  
Administrative Services

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council