

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


WHEREAS, the White Mountain Recreation Enterprise has received a request from Harvard University to submit a proposal and participate in their "Innovations in State and Local Government Awards Program"; and

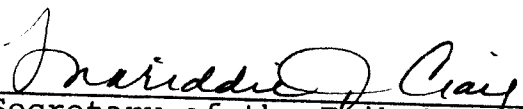
WHEREAS, the Program offers \$100,000.00 awards for innovative and successful programs; and

WHEREAS, the Tribe's Conservation Fund and the Rent-A-Lake programs both qualify for these awards;

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby directs the Game and Fish Department to submit two proposals to Harvard University in an attempt to win these awards.

The foregoing resolution was on December 14, 1989, 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(a), (f), (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

DEC 20 1989