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

WHEREAS, Tribal Council Member Frank Endfield has advised the Tribal Council that there is a need for our tribal departments and the Bureau of Indian Affairs to assist in the maintenance of the Tribal Fairgrounds and that the Fair Commission should be directed to implement a fee for the use of the fairgrounds and further that all vendor fees paid to the Tribe should be transferred to the Fair and Rodeo Commission to offset the cost involved in maintaining the fairgrounds and for other purposes of the Commission; and

WHEREAS, the Tribal Council agrees with Mr. Endfield's recommendations.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that all tribal departments and the Bureau of Indian Affairs shall assist in the maintenance of the fairgrounds.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Fair Commission to implement a use fee schedule for the fairgrounds.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby instructs the Tribal Treasurer and the Controller's Office that all vendor fees paid to the Tribe shall be transferred to the Fair and Rodeo Commission budget for its use and to assist the Commission in fulfilling its responsibilities.

The foregoing resolution was on <u>July 03, 1991</u>, duly adopted by a vote of <u>nine</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) (h) (i) (s) 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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Chairman) of the Tribal Council

FORT APACHE INDIAN AGENCY WHITEHIVER, ARIZONA

Secretary of the Tribal Council