

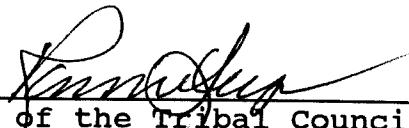
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS,** the General Manager of Apache Aerospace presented a request for funds from the Bureau of Indian Affairs for its Mentor/Protege Program agreement with the McDonnell Douglas Helicopter Company; and
- WHEREAS,** the Commission of Indian Affairs made a commitment to the Tribe that he would fund the Apache Aerospace Mentor/Protege project; and
- WHEREAS,** the Bureau of Indian Affairs has informed the Tribe that \$50,000 is available for the Tribe to fund the Apache Aerospace Mentor/Protege project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Planning Office to submit a grant application to the Bureau of Indian Affairs in the amount of \$50,000 to fund the Apache Aerospace Mentor/Protege project.

BE IT FURTHER RESOLVED by the Tribal Council that Chairman Ronnie Lupe, and in his absence, Vice Chairman Lafe Altaha, are hereby authorized to execute any and all documents necessary to consummate the grant agreement.

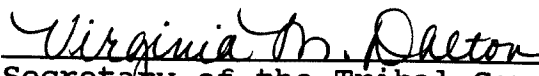
The foregoing resolution was on August 06, 1992, duly adopted by a vote of six for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 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

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Secretary of the Tribal Council

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA