

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


WHEREAS, Tribal Council Resolution No. 11-92-321 authorized the submission of a Grant Application to EDA for funding of the Fort Apache Timber Company Remanufacturing Project which will result in a new and expanded marketing opportunities for FATCO, the creation of approximately 62 new skilled positions, and enhanced profitability for FATCO; and

WHEREAS, the Economic Development Administration has subsequently requested that the aforementioned resolution include language that authorizes a representative from the Tribe to apply for and accept a Grant from EDA.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Resolution No. 11-92-321 is hereby amended to authorize the Tribal Chairman, or in his absence the Vice Chairman or their designee, to negotiate or execute any document pertaining to or necessary to effectuate the Remanufacturing Project Grant from EDA.

BE IT FURTHER RESOLVED by the Tribal Council that all other provisions of Resolution No. 11-92-321 shall remain in full force and affect and are incorporated by reference herein.

The foregoing resolution was on December 02, 1992, 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 (i) and (j) 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
WHITERIVER, ARIZONA