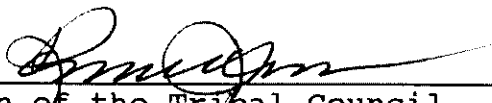


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS,** the Tribal Council recognizes that family oriented recreational facilities is a high priority need on the Fort Apache Indian Reservation; and
- WHEREAS,** the Indian Community Development Block Grant Program specifically lists infrastructure as an eligible category of funding; and
- WHEREAS,** the site of the old IHS hospital has been identified as a prime location for a community based park and has been appraised by BIA at a value of \$51,200; and
- WHEREAS,** the total cost of the park is estimated to be \$628,041; and
- WHEREAS,** the Tribe to qualify for funding needs to match the HUD monies; and
- WHEREAS,** Navajo County has allocated \$5,000 for the project;

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the land valued at \$51,200 is dedicated to the park and an additional cash match of \$70,150 be contributed to the park project as Tribal match.

The foregoing resolution was on November 04, 1993, 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 (b,h,i,j,k,u) 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