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

- whereas, the Tribal Council in Resolution No. 93-12-341 requested the assistance of BIA in mitigating the fiscal impact of the fire that destroyed the Tribal Executive Building and the records and offices housed therein; and
- WHEREAS, the Tribe has had an opportunity to more accurately assess the magnitude of the loss and the projected assistance forthcoming from insurance proceeds; and
- WHEREAS, the cost replacing records, files, and documents that are essential for smooth administrative operations but will not be adequately reimbursed by insurance proceeds exceeds \$75,000; and
- WHEREAS, the Tribe has been and will be in the future required to expend funds far in excess of the insurance proceeds and needs the assistance of BIA to help meet the expenses being incurred.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a grant application be prepared and submitted to BIA for a technical assistance grant in the amount of \$75,000 for replacing documents, records, and reference materials.

The foregoing resolution was on <u>January 05, 1994</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 IV, Section 1 (a), (i), (j), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (43 Stat. 984).

CHIVED

CARDA MALERIANGAN AGRAPA WAITERATA MALERIAN Chairman of the Tribal Council

Secretary of the Tribal Council