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

- WHEREAS, pursuant to a Tribal Chairman budget initiative for FY 93-94, Chairman Ronnie Lupe requested that funding be approved for a reservation-wide public television system; and
- WHEREAS, said budget initiative was approved by the Tribal Council; and
- WHEREAS, the first phase of the public television system has been completed and high quality reception from five (5) primary television stations is being brought for the first time to reservation communities; and
- WHEREAS, the Tribal Council is advised of the status of the White Mountain Apache Television System Licensing Process and has reviewed a report on the first phase's year-to-date expenses and a second phase budget proposal; and
- WHEREAS, the second phase licensing proposal includes: (a) \$1,500.00 for additional Federal Communication Commission license processing to rework the existing licenses; (b) \$3,000 for fifteen (15) licenses for existing sites; (c) \$2,000 for the McNary site (eight licenses); and (d) \$2,000 for fill-in stations at Rainbow City and Diamond Creek, for a total of \$8,500 for the second licensing phase; and
- WHEREAS, the Tribal Council concludes that the second licensing phase should be funded as requested to continue the improvement of television programming for members of the White Mountain Apache Tribe and residents of the Fort Apache Indian Reservation.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the expenditure of \$8,500 to complete the second licensing phase of the White Mountain Apache Television System.

The foregoing resolution was on <u>February 10, 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 the White Mountain Apache Tribe Constitution, including Article IV, Section 1 (a), (h), (i), (k), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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Chairman of the Tribal Council

Secretary of the Tribal Council