

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

WHEREAS, the implementation of the Fort Apache Master Plan is a vital part of further economic development for the White Mountain Apache Tribe in its efforts to attract tourists as a source of external dollars to support employment and revenues for the Tribe and Tribal members; and

WHEREAS, preservation and adaptive reuse of historic transportation facilities and historic structures is a priority for the ADOT under its ISTEA transportation enhancement program; and

WHEREAS, the stables and corrals at Fort Apache Historic Park are in danger of being lost if immediate action to protect them is not taken; and

WHEREAS, the ISTEA program requires that the Tribe as the applicant contribute at least 20% of the total project costs; and

WHEREAS, the costs estimates for the required work at Fort Apache is presently being prepared by the consultants who prepared the Fort Apache Master Plan and the total estimated costs are as yet unknown; and

WHEREAS, the ISTEA program has a maximum grant amount of \$500,000, which would require a match of \$100,000.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a grant application to ADOT for the July round of ISTEA funding be authorized and that up to \$100,000 be committed as match for the program

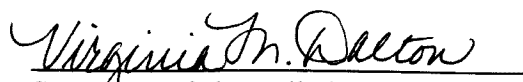
The foregoing resolution was on June 1, 1994 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribe Constitution, including Article IV, Section 1 (a),(b),(g),(h),(i),(j),(k),(t) & (u) 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).

RECEIVED

JUN 23 1994

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council