

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

WHEREAS, the Tribal Park, phase I, is under construction and expected to be ready for use by July of this year; and

WHEREAS, the need for further development at the Park is required for the facility to meet the outdoor recreation needs of both Tribal members and the visiting public; and

WHEREAS, the Arizona State Parks Department has opened the competition for funding for projects designed to meet recreational needs; and

WHEREAS, the grants required a 50% match; and

WHEREAS, the estimated costs of adding the rest room facilities, lights, volleyball and basketball courts, ramadas, and horseshoe pits are \$300,000.

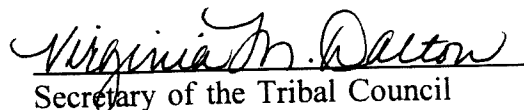
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a grant application be prepared to Arizona State Parks for the Phase II of the Tribal Park and that the required match be provided by the Tribe.

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),(f),(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).


Chairman of the Tribal Council

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JUN 23 1994


Secretary of the Tribal Council

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA