

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

WHEREAS, increasing the number of jobs available for tribal members is a high priority for the White Mountain Apache Tribe; and

WHEREAS, the Hon-Dah intersection has been earmarked as the northern gateway to the Reservation; and

WHEREAS, an RV Park across from the Hon-Dah Casino at Hon-Dah will create jobs, satisfy a demand for RV space rental, and assist in job retention at the Casino; and

WHEREAS, the feasibility study indicated that the RV Park project will be highly profitable; and

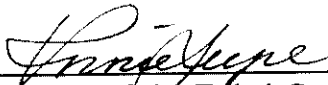
WHEREAS, HUD's Indian Community Development Block Grant (ICDBG) program has announced competition for grants that require tribal match for economic development projects.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the land appraised at \$1,240,000 at the Hon-Dah intersection be committed as match for the grant.

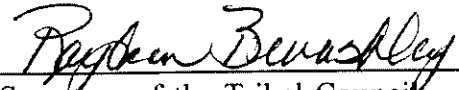
BE IT FURTHER RESOLVED that the Tribal Council commits the sum of \$200,000 from the Tribal Central Fund to the initial development of the facility and its programs; these funds are currently available in the budget for the entity named the Hon-Dah Casino and additional funds to be committed to the operation of programs within the completed facility include \$76,000 from the Arizona Department of Transportation Intermodal Surface Transportation Enhancement Act (ISTEA) trails grant set aside for equestrian facilities and an additional \$50,000 from the next fiscal year budget for the Hon-Dah Casino from the Tribal Central Fund; all funds are currently available or will be available within three months of the grant award.

Resolution No. 07-94-210

The foregoing resolution was on July 14, 1994 duly adopted by a vote of nine for and zero 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), (h), (i), (j), (k), (s), (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).



Chairman of the Tribal Council

Acting 

Secretary of the Tribal Council