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

- WHEREAS, the Economic Development Administration has authorized planning grants for FY 95; and
- WHEREAS, the White Mountain Apache Tribe has been authorized to apply for support of the tribal effort in the amount of \$34,000; and
- WHEREAS, the application requires a resolution from the Tribal Council requesting the funds and designating the Chairman to execute the necessary documents to secure the funding.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the application requesting support of economic planning on the Fort Apache Indian Reservation be authorized.
- BE IT FURTHER RESOLVED that the Chairman or in his absence the Vice-Chairman be authorized and directed to sign the documents necessary for the funds to be secured.

The foregoing resolution was on <u>December 12, 1994</u>, duly adopted by a vote of <u>ten</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), (b), (h) and (i) 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 (48 Stat. 984).

Chairman of the Tribal Council

had General

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