



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


- WHEREAS**, the new Tribal Human Resources Building, exclusive of land costs, is estimated to cost \$2,514,622 including architect fees, construction cost, environmental assessments, and administration; and
- WHEREAS**, the Indian Community Development Block Grant Program in 1995 will fund up to \$2,000,000 for any given project; and
- WHEREAS**, a Tribal match is required for the application to be competitive; and
- WHEREAS**, the provision of space whereby tribal members needing services will best be served with these entities under one roof in a facility designed to meet the needs of the organizations and the clients; and
- WHEREAS**, the costs of operating and maintaining facilities will be substantially reduced with common energy consumption and cleaning requirements; and
- WHEREAS**, the facility is designed to be one of the anchors of the new Tribal Complex.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the required funds to construct the complex be committed from the Tribe's general fund and made available to the project subject to HUD approval of the project. These funds will be available immediately upon signing the grant agreement.

The foregoing resolution was on May 09, 1995, 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 Article IV, Section 1 (a), (i), (j), (k), (m), (s), (t) and (u) 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).

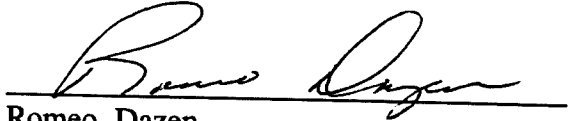
Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 05-95-172.


Ronnie Lupe
Tribal Chairman



Lafa Altaha
Vice Chairman

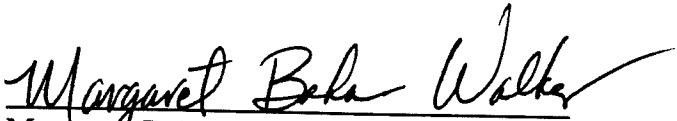

Judy DeHose
District I Council Member


Nashley Tessay, Sr.
District I Council Member


Romeo Dazen
District II Council Member

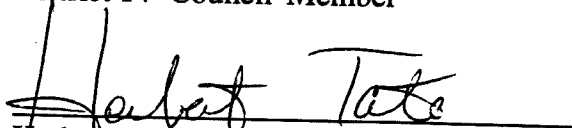
Slim Quay
District II Council Member


Alvin DeClay
District III Council Member

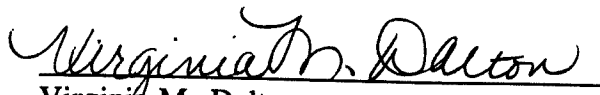

Margaret Baha-Walker
District III Council Member


Frank Endfield, Jr.
District IV Council Member


Marvin Ethelbah
District IV Council Member


Herbert Tate
District IV Council Member

ATTEST:


Virginia M. Dalton
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE

