

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

WHEREAS, Resolution No. 05-95-172 incorporated by reference herein specifically authorized the White Mountain Apache Tribe to apply for Indian Community Development Block grant funding in the amount of \$2,000,000 for the Human Resources Building estimated to cost \$2,415,622, exclusive of land; and

WHEREAS, Resolution No. 05-95-172 also commits the funds necessary to construct the facility from the Tribe's General Fund, but the specific amount was not included in the BE IT RESOLVED clause; and


WHEREAS, the Tribe has been awarded a grant in the amount of \$2,000,000 subject to a resolution specifying the exact amount of \$514,622 be committed to the project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends Resolution No. 05-95-172 so that the amount of \$514,622 be and the same is hereby specifically committed to the Human Services Building project so that in Resolution No. 05-95-172 the sum of \$514,622 is substituted for the phrase "the required funds" in the BE IT RESOLVED clause thereof.

BE IT FURTHER RESOLVED by the Tribal Council that the remaining provisions of Resolution No. 05-95-172 shall remain in full force and effect except as specifically amended herein.

BE IT FURTHER RESOLVED by the Tribal Council that the Chairman, and in his absence, the Vice Chairman, or their respective designees are hereby authorized to execute any and all documents necessary to carry out this Resolution.

The foregoing resolution was on August 10 1995, duly adopted by a vote of six 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), (b), (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 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
Virginia M. Dalton

Secretary of the Tribal Council

AUG 18 1995