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

- WHEREAS, Jerry Gloshay, Director of Tribal Education Department has come before the Tribal Council this date and expressed his appreciation for the \$1,000,000.00 in casino revenues that have been transferred to Tribal Education for higher education scholarships for Tribal members; and
- WHEREAS, Mr. Gloshay further explains that the Higher Education Department is in need of equipment and furnishings in order to provide services for college students that enhance communication and services to the students, and there is a need for a separate telephone line for students to call, a copier, a modem to communicate to college students attended by tribal member students, a fax machine, two printers and two computers, a safe for storage of confidential student papers and applications, locked filing cabinets and upgraded furnishings for a more professional atmosphere; and
- WHEREAS, Mr. Gloshay requests that 2% of the \$1,000,000.00 scholarship fund or \$20,000.00 be utilized for the purchase of the foregoing equipment; and
- WHEREAS, Mr. Gloshay assures the Tribal Council that the 2% allocation for capital equipment will not in any way deprive any eligible student of a scholarship and that all eligible college students will be fully funded from the scholarship fund; and
- WHEREAS, the Tribal Council concurs in Mr. Gloshay's request.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants approval that 2% of the \$1,000,000.00 college scholarship fund be utilized by Tribal Higher Education for the purpose of the above enumerated equipment in order to better serve the students.

The foregoing resolution was on August 07, 1996, duly adopted by a vote of eight 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), (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).

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Chairman of the Tribal Counci

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