

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe in Resolution No. 07-96-164 authorized the submission of an application to HUD for construction of a Juvenile Rehabilitation Complex that consists of a juvenile detention facility and juvenile court; and

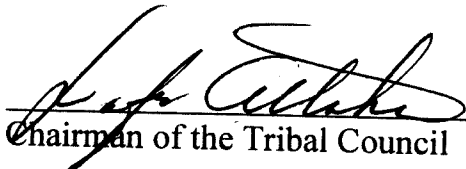
WHEREAS, HUD has approved \$1,777,932 toward the project; and

WHEREAS, a condition of the grant is that the specific amount of the 25% match committed in Resolution No. 07-96-164 from Casino revenues be specified; and

WHEREAS, the amount of the required cash match is \$732,644 in addition to the land value of the site, appraised at approximately \$52,000.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the required cash match of \$732,644 from casino revenues be immediately made available to the Juvenile Rehabilitation Project as needed and that this Resolution be sent to HUD to satisfy the pre-award conditions of the grant.

The foregoing resolution was on November 07, 1996, 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 Tribal Constitution, including Article IV, Sections 1 (a), (b), (i), (j), (m), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 8, 1934 (48 Stat. 984).

(ACTING) 
Chairman of the Tribal Council

(ACTING) 
Secretary of the Tribal Council