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

- WHEREAS, pollution free clean waters are essential to community health and safety; and
- WHEREAS, the U.S. Environmental Protection Agency is accepting applications under the Small Grants Environmental Justice Program for FY 98; and
- WHEREAS, the application requires a resolution from the Tribal Council requesting the Environmental Justice Program 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 an application for grant funding under the Small Grants Environmental Justice Program be submitted for the unmatched maximum available sum of \$20,000.
- **BE IT FURTHER RESOLVED** by the Tribal Council that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to sign the documents necessary for the funds to be secured.

The foregoing resolution was on <u>April 8, 1998</u> duly adopted by a vote of <u>nine</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), (i), (j), (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 Fribal Council

Secretary of the Tribal Council