

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

WHEREAS, Milfred Cosen has advised the Tribal Council that the White Mountain Apache Community Development Corporation (CDC) is applying for a DHHS grant to develop the White Mountain Apache Woodworks; and

WHEREAS, the White Mountain Apache Woodworks would produce high quality, handcrafted custom woodwork, including furniture and cabinets; and

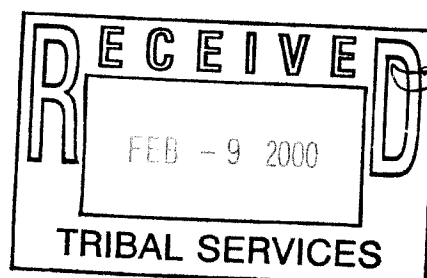
WHEREAS, the program would operate in conjunction with the skill center and provide craftsmanship training and employment for Tribal members as well as income for the project; and

WHEREAS, the Tribal Council concurs that it would be in the best interest of the Tribe to support the White Mountain Apache Community Development Corporation in its application for a DHHS grant.

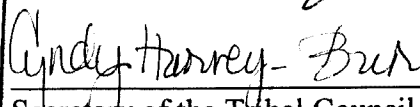
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby support the submittal of an application by the White Mountain Apache Community Development Corporation to the US Department of Health and Human Services, Jobs for Low-Income Individuals Program, to develop the White Mountain Apache Woodworks, a producer of high quality, handcrafted custom woodwork, including furniture and cabinets.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby supports the White Mountain Apache Community Development Corporation submittal of an application to the US Department of Health and Human Services, Jobs for Low-Income Individuals Program, in the amount not to exceed \$500,000 and agrees to provide a minimum of 25% of the total project costs from cash, in-kind, and other sources, including the use of the WMA Skill Center buildings, facilities, and equipment as matching funds to this project.

The foregoing resolution was on January 6, 2000 duly adopted by a vote of six for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (e), (h), (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 Tribal Council


Secretary of the Tribal Council