

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

- WHEREAS**, consultant Milfred Cosen has advised the Council that the White Mountain Apache Tribe Community Development Corporation (CDC), is applying for a grant from the ANA to help develop the White Mountain Apache Woodworks Program; and
- WHEREAS**, the White Mountain Apache Woodworks Program 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 program; and
- WHEREAS**, Mr. Cosen has also described a potential joint venture with PUMA International, Limited to assemble motor scooters in the Whiteriver vicinity for export to third world markets; and
- WHEREAS**, the Tribe has received preliminary feasibility reports from PUMA International concerning the proposal; and
- WHEREAS**, the PUMA International joint venture proposal could be coupled with the Apache Woodworks proposal for submission as an application for an ANA grant; and
- WHEREAS**, the Tribal Council concludes that the CDC White Mountain Apache Woodworks grant application together with the proposed joint venture application with PUMA International would be beneficial to the Tribe if funded by the ANA; and
- WHEREAS**, it is recommended that the Tribe seek funding of \$500,000 for each proposal for a total of \$1,000,000 to be sought from ANA funds.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the submission of an application by the White Mountain Apache Tribe CDC to the ANA grant program for \$500,000 for the Apache Woodworks program.

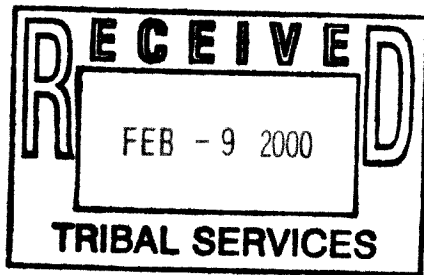
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the submission of a grant to the ANA grant program in the amount of \$500,000 for the proposed joint venture between the Tribe and PUMA International for the development of a light weight motor scooter assembly facility in the Whiteriver facility.

**Resolution No. 01-2000-34**

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it agrees to provide a minimum of 20% of the total program costs from cash, in-kind, and other sources, including the use of the WMA Skill Center and WMA Warehouse buildings, facilities, and equipment as matching funds to this program.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes consultant Milfred Cosen to submit the grant applications on behalf of the Tribe and the White Mountain Apache CDC.

The foregoing resolution was on January 20, 2000 duly adopted by a vote of five 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), (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