

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

WHEREAS, the White Mountain Apache Tribal Council has the power to act in all matters that concern the welfare of the Tribe and its members; and

WHEREAS, the Tribal Council has previously authorized the tribal planning office to locate and acquire grants for construction of several community buildings which have resulted in new facilities for communities across Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council believes it in the best interests of the White Mountain Apache Tribe and its members that it direct the acquisition of additional funding for the construction of community buildings within the communities of McNary and North Fork.

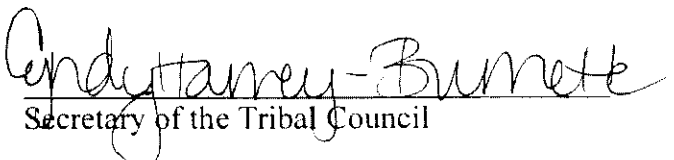
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the White Mountain Apache Tribal Planner and the staff of the Planning Department to locate and apply for grant opportunities which will cover the entire cost for the planning and construction and inspection phases necessary to provide new North Fork and McNary community buildings.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman, or in his absence the Vice Chairman, to sign documents necessary to effectuate the purposes of this resolution.

The foregoing resolution was on January 09, 2002 duly adopted by a vote of SEVEN for and ZERO against abstention 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), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council