

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

**WHEREAS,** the White Mountain Apache Tribe is applying for funding assistance from the Intel Corporation and the Bill and Melinda Gates Foundation for an Intel Computer Clubhouse; and

**WHEREAS,** the Intel corporation and the Bill and Melinda Gates Foundation will provide facility with 15 high end computers and other accessories; and

**WHEREAS,** the Apache Youth need other learning opportunities to gain a better understanding of today's technology; and

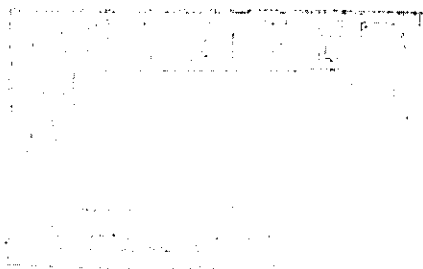
**WHEREAS,** the experience provided in the Intel Computer Clubhouse will enable the youth to compete for high tech jobs once they are ready for the labor market; and


**WHEREAS,** the Tribal Youth Council is in full support of the Intel Computer Clubhouse.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby it hereby supports the Tribe's application for a Intel Computer Clubhouse on the Fort Apache Indian Reservation with funding support from the Intel Corporation and the Bill and Melinda Gates Foundation.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it has allocated approximately \$103,800 in tribal match for the total project cost through the provision of general overhead costs, security and an executive director position for the Clubhouse.

The foregoing resolution was on July 10, 2002 duly adopted by a vote of EIGHT 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), (b), (h), (i), (j), (k), (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

White Mountain Apache Tribe's In-kind Contribution to Intel Computer Clubhouse:

There is no specific amount for the tribe's in-kind contribution. The tribe's in-kind contribution would be the General overhead cost of the building, Executive Director, and Security.

The Grounds Keeper/ Janitor and Security Personnel will be covered by the Tribal Health Authority budget. Both are positions that are currently in existence.

The buildings General Overhead Costs will be covered by the ITCA and N'dee Health Web, they will split the cost.

The Executive Director will come from the Planning Department's budget. Position is currently in existence.

Executive Director	\$75,000
Electricity	\$4,800
Security System	\$300
Telephone	\$400
Trash	\$300
Water/sewer	\$600
Propane	\$3,000
Security Personnel	\$14,000
Grounds Keeper/Janitor	\$6,000
<hr/> TOTAL	103,800