



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

(Approving Application for a Rural Development Rural Business Opportunity Grant)

- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the White Mountain Apache Tribe is applying for a Rural Development Rural Business Opportunity Grant ("RBOG") valued at \$180,000.00; and
- WHEREAS,** the Rural Development RBOG is the only funding source available to the Tribe to develop a Reservation Planning and Economic Development Plan; and
- WHEREAS,** the Reservation-wide Planning and Economic Development Plan will enable the Tribe to develop zoning and land use ordinances that are necessary to attract new industries and business to the Fort Apache Indian Reservation; and
- WHEREAS,** the Reservation-wide Planning and Economic Development Plan will further enable the Tribe to target specific business and industries that could locate on the Reservation and create new, well paying, jobs for our Tribal Members; and
- WHEREAS,** the Rural Development RBOG would be administered by the Planning Department; and
- WHEREAS,** the Tribal Council has reviewed this matter thoroughly and finds it in the best interest of the Tribe to authorize the Planning Department to apply for a Rural Development Rural Business Opportunity Grant in order to develop a Reservation Planning and Economic Development Plan, as set forth above.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Planning Department's application for the Rural Development Rural Business Opportunity Grant for \$180,000.00 to help develop zoning and land use ordinances needed to attract new industry and business on the Reservation ensuring the creation of new jobs for Tribal Members.

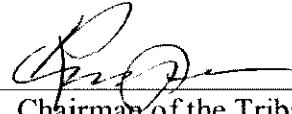
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Planning Department to administer the Rural Development RBOG.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

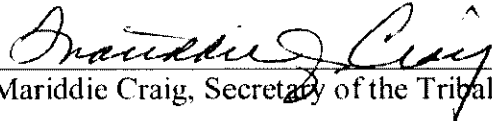
Resolution No. 05-2010-114

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **MAY 12, 2010** duly adopted by a vote of **TEN** for and **ZERO** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (i), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie Craig, Secretary of the Tribal Council