

RESOLUTION APPROVING AND PROVIDING
FOR THE EXECUTION OF A PROPOSED
NEIGHBORHOOD FACILITIES GRANT CONTRACT
No. ARIZ. N-1(G)

WHEREAS, under Section 703 of the Housing and Urban Development Act of 1965, the United States of America (herein called the "Government") has tendered to White Mountain Apache Tribe (herein called the "Grantee"), a proposed Neighborhood Facilities Grant Contract under which the Government agrees to make a Grant to the Grantee to aid in financing a project, designated Project No. Ariz. N-1; and

WHEREAS, the Grantee has given due consideration to said proposed Contract; and

WHEREAS, the Grantee is duly authorized, under and pursuant to the Indian Reorganization Act, 48 Stat. 984, as amended, to undertake and carry out said Program and to execute such proposed Contract.

BE IT RESOLVED BY WHITE MOUNTAIN APACHE TRIBE AS FOLLOWS:

Section 1. The proposed Contract, designated Neighborhood Facilities Grant Contract No. Ariz. N-1(G), consisting of Parts I and II, under and subject to the provisions, terms, and conditions of which the Government will make a Neighborhood Facilities Grant under Section 703 of the Housing and Urban Development Act of 1965, to the Grantee to aid in financing the cost of a project, designated Project No. Ariz. N-1, situated in the City of Whiteriver, County of Navajo, State of Arizona, is hereby in all respects approved.

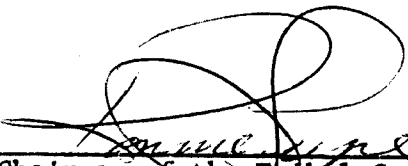
Section 2. The Chairman is hereby authorized and directed to execute said proposed Contract in two counterparts on behalf of the Grantee, and the Secretary is hereby authorized and directed to impress and attest the official seal of the Grantee on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

Section 3. Mr. Neal Hall, the Administrative Manager of this Grantee is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as Grant funds are required, requesting payments to be made to it on account of the Grant provided for in the Contract, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

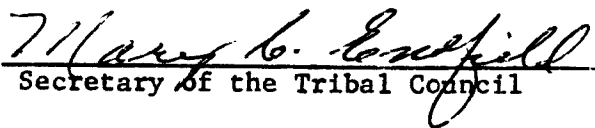
Section 4. The Grantee agrees to abide by all of the provisions, terms, and conditions of said Contract.

Section 5. This Resolution shall take effect this 2nd day of August, 1967.

The foregoing resolution was on August 2, 1967 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

Resolution No. 67-124