

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

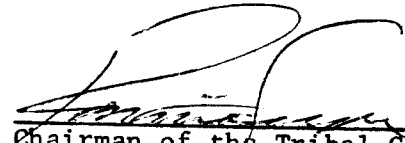
WHEREAS, the Economic Development Administration has offered a grant in the amount of \$1,588,000 for the construction of EDA Project No. 08-1-00660, and

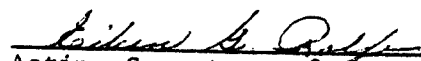
WHEREAS, this project is of high priority in the Tribe's economic and social development programs.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the offer, as stated in the "Offer of Loan and Grant", be accepted.

BE IT FURTHER RESOLVED that the "Special Conditions" contained in Exhibit A and the "Standard Terms and Conditions - Loans and Grants" contained in Exhibit B-1 are acceptable and the White Mountain Apache Tribe agrees to these conditions of the offer.

The foregoing resolution was on May 16, 1968 duly adopted by a vote of 6 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


Acting Secretary of the Tribal Council