

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

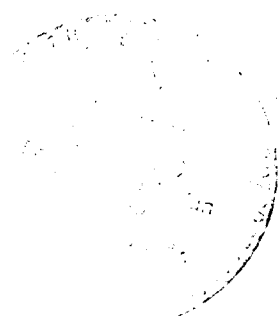
WHEREAS, the Tribe desires to make application for a 1.6 million dollar grant from Economic Development Administration, and

WHEREAS, Economic Development Administration has made, as one of the pre-requisite to making the grant that, the tribe establish in a special account the sum of \$200,000.00 as and for working capital and the sum of \$150,000.00 as and for promotion and marketing.

BE IT RESOLVED that the Chairman is hereby authorized and directed to make application for a 1.6 million dollar grant from the Economic Development Administration.

BE IT FURTHER RESOLVED that there is hereby established in the IIM Account the sum of \$200,000.00 as and for working capital for the Sunrise Complex and the further sum of \$150,000.00 as and for promotion and marketing.

The foregoing resolution was on November 8, 1973 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).

  
Fred Sawashley Jr.  
Chairman of the Tribal Council

Wilfred C. Goodfellow  
Secretary of the Tribal Council