

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

WHEREAS, White Mountain Apache Tribe has a Tribal Government Improvement Grant, and;

WHEREAS, part of the approved grant was for the construction of a temporary annex for the operation of the Tribal Court, and;

WHEREAS, the Tribal Council has approved the purchase of the First National Bank in Whiteriver to replace the propose annex, and;

WHEREAS, the Tribal Council desires to reprogrammed a Tribal Government Improvement Grant and to utilize the \$40,000 proposed for the construction to apply to the initial payment of the bank building, and;

WHEREAS, the White Mountain Apache Tribe is in the process of preparing an application for the fiscal year 1978 P.L. 93-638 for the final payment of the bank building.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Chairman be authorized and directed to seek permission to reprogram the Tribal Government Improvement Grant for 1977 and apply grant funds to the purchase of the First National Bank Building in Whiteriver.

BE IT FURTHER RESOLVED, that in Tribal Government Improvement Grant for fiscal year 1978, that the amount of \$45,000 be used for the payment for the purchase of the First National Bank Building.

BE IT FURTHER RESOLVED that if grant funds are not available that the Tribal Chairman be authorized and directed to amend the current year operating money for the amount of \$45,000;

BE IT FURTHER RESOLVED that if the Tribal Budget has to be amended, that the funds be withdrawn from tribal funds on deposit with U.S. Treasurer and the Chairman be authorized and directed to sign any and all documents required.

The foregoing resolution was on August 4, 1977, 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


Active Secretary of the Tribal Council

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AUG 14 1977

FORT APACHE INDIAN
RESERVATION
WINTERSVILLE, ARIZ.