

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

WHEREAS, under the provisions of 41 C.F.R. Part 101-43, the White Mountain Apache Tribe (as a grantee under the Public Works and Economic Development Act of 1965) is eligible to receive excess property of the Federal Government to be used to further the purposes of grants authorized by the Public Works and Economic Development Act of 1965; said uses and responsibilities being defined in EDA Form Ed-734, Master Agreement Pertaining To The Acquisition and Use of United States Government Excess Personal Property (a copy of which is attached hereto), and

WHEREAS, the eligibility to receive and use such Federal excess property can contribute substantially to the expansion of benefits and/or lowering of costs on economic development projects; thereby increasing the overall value of said projects to the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the provisions of the Master Agreement Pertaining To The Acquisition and Use of United States Government Excess Personal Property.

BE IT FURTHER RESOLVED that the Chairman is authorized to execute said agreement with the Economic Development Administration on behalf of the White Mountain Apache Tribe.

The foregoing resolution was on February 1, 1978 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).

RECEIVED

FEB 7 1978

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ

ACTING

West Anderson, Jr.
Chairman of the Tribal Council

Mary C. Enfield
Secretary of the Tribal Council