

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

WHEREAS, the White Mountain Apache Tribe is presently qualified for the benefits of a Redevelopment District under the provisions of the Public Works and Economic Development Act of 1965; said benefits including an annual grant from the Economic Development Administration to fund a Tribal economic planning office; and

WHEREAS, a primary function of the Tribal economic development specialist (funded under the EDA grant) is to work, in coordination with the Tribal Overall Economic Development Program (OEDP) Committee to develop, administer, and update the Tribal OEDP; thereby maintaining the Tribal eligibility (as a Redevelopment District) to receive EDA funding for Tribally-approved economic development projects; and

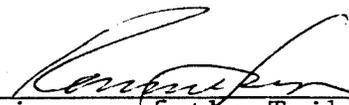
WHEREAS, the Economic Development Administration on January 17, 1979, has offered to provide a continuation of the planning grant funds for period from May 1, 1979, through April 30, 1980, subject to prior approval by the Tribal Council;

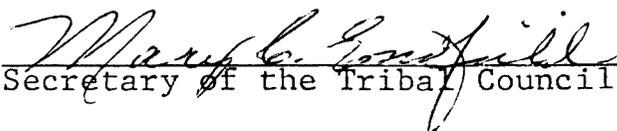
NOW, THEREFORE, BE IT RESOLVED, that the White Mountain Apache Tribal Council hereby accepts the grant offer of \$32,000 for a twelve-month continuation of the (EDA Planning Grant) subject to the general and specific guidelines therein; and further, that the Tribal Chairman be hereby authorized to execute the necessary documents to implement the grant agreement.

THE foregoing resolution was on March 14, 1979 duly adopted by a vote of 9 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  
JUN 1979

FORT APACHE INDIAN  
WHITE MOUNTAIN, ARIZ.

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council