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SEP 13 1979

Resolution No. 79-171

**FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.**

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

WHEREAS, the Tribal Council has previously approved expansion plans for the Whiteriver Commercial Center, including the addition of a bowling alley and recreation center, and

WHEREAS, the Tribal Council desires to implement such expansion plans, and

WHEREAS, the Tribal Council has also previously discussed the need for new tribal fair and rodeo facilities, and has enacted Resolution No. 79-164 regarding this matter, and

WHEREAS, the Tribal Council has determined that implementation of such plans for new fair and rodeo facilities is necessary as soon as possible, particularly after viewing the recent fair operations and the congested and unsafe fair facilities now existing, and

WHEREAS, the Tribal Council is advised that an allocation of \$500,000.00 for each of the above described tribal projects should be adequate for their construction, and

WHEREAS, the Tribal Council desires to appropriate such money from funds previously budgeted for tribal use within the Fort Apache Timber Company budget, Fiscal Year, 1979-80, and

WHEREAS, the Tribal Council has reviewed and discussed the recommendations to use the firm of Scott Mater Engineers and Architects in the implementation of both of such projects.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that it hereby authorizes the expansion of the Whiteriver Commercial Center, specifically, to make the addition of a bowling alley and recreation center in an amount not to exceed \$500,000.00.

BE IT FURTHER RESOLVED that the Tribal Council further authorizes the relocation and construction of new tribal fair and rodeo facilities, in an amount not to exceed \$500,000.00.

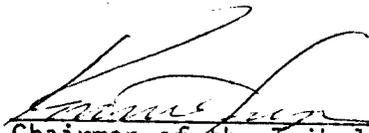
BE IT FURTHER RESOLVED that the Tribal Council authorizes the use of the firm of Scott Mater Engineers and Architects in the implementation of these two projects.

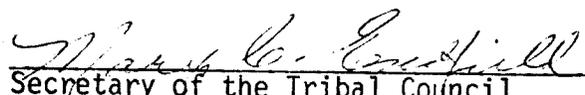
BE IT FURTHER RESOLVED that the Tribal Council directs and authorizes the expenditure of funds for these projects from previously budgeted monies for tribal use, in the Fort Apache Timber Company Budget, Fiscal Year 1979-1980.

BE IT FURTHER RESOLVED that the Tribal Council reserves the right to final approval of the site location for the new tribal fair and rodeo facilities in accordance with Resolution No. 79-164.

BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized and directed to take all necessary actions to carry out this resolution.

The foregoing resolution was on September 05, 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).


Chairman of the Tribal Council


Secretary of the Tribal Council