

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

WHEREAS, the White Mountain Apache Tribal Council on February 7, 1979, by Resolution No. 79-19 established a Broadcasting Feasibility Committee to investigate the feasibility of obtaining a Tribal Radio Station, and

WHEREAS, the Tribal Council has authorized and supported further investigations by the Broadcasting Feasibility Committee into the possibility of establishing a radio station on the Fort Apache Indian Reservation; these investigations having found that there is a great need for such a communications system on the reservation, and

WHEREAS, it is recommended by the Broadcasting Feasibility Committee to apply for an additional planning grant from the Corporation for Public Broadcasting, and

WHEREAS, the Corporation for Public Broadcasting regulations require that the Tribe provide assurance of funds available in the amount of \$90,000.00 for the first year operating expense, in order to proceed with granting of a Planning Grant.

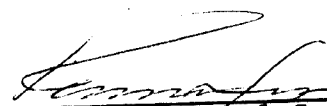
BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby approves the commitment of \$90,000.00 of Public Law 93-638 Tribal Government Improvement funds during Fiscal Year 1980-1981 as a guarantee of Tribal intent to proceed with plans and negotiations for a Tribal Radio Station; said funds to be utilized only if the Tribal Council hereafter accepts a grant application for broadcast facilities to be constructed on the Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to execute any and all documents necessary to make application and secure a Public Law 93-638 Contract for this funding.

The foregoing resolution was on November 07, 1979 duly adopted by a vote of 8 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).

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Chairman of the Tribal Council

  
Secretary of the Tribal Council