

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

WHEREAS, the White Mountain Apache Tribe through the Apache Broadcasting Corporation Board of Directors has been in the process of developing an FM non-commercial Radio Station, and

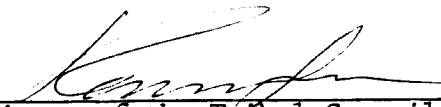
WHEREAS, a grant application is being prepared seeking funds to help purchase broadcast equipment, and it is now necessary to stipulate in our application that local funds will be available should the Grant be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs and authorizes the appropriation of \$45,000.00 from its FY 81-82 Budget to match the proposed Grant of approximately \$135,000.00 from the National Telecommunications and Information Administration (NTIA).

BE IT FURTHER RESOLVED that the Apache Broadcasting Corporation Board of Directors proceed with the application for these funds and for the construction permit for the Radio Station from the Federal Communications Commission.

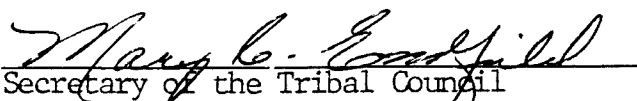
BE IT FURTHER RESOLVED that the Central Tribal Business Office is hereby directed and authorized to appropriate said amount by amendment to the Central Tribe Budget FY 80-81.

The foregoing resolution was on September 10, 1980 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 & k) 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

RECEIVED

FORT APACHE INDIAN
AGENCY
NOVEMBER 2, 1980


Secretary of the Tribal Council