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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe had previously passed Resolutions No. 79-228 and 80-174 regarding administration of a Food Distribution Program in concurrent operation with the Food Stamp Program on a Reservation-wide basis, and
- WHEREAS, the United States Department of Agriculture has certified the Tribe's Administration for Native Americans Office "administratively capable" of handling the Food Distribution Program, and has further agreed to provide comments and approval of the warehouse plans before construction begins, and
- WHEREAS, construction of a warehouse meeting United States Department of Agriculture requirements has been discussed by the Tribal Council and a funding estimate for a 70' x 100' warehouse developed by Coconino Building Systems of Flagstaff, Arizona, and
- WHEREAS, the warehouse will contain 7,000 sq.feet at a construction cost of approximately \$16.50/ sq. foot \$115,500.00, and
- WHEREAS, it may be desirable to convert the building previously called the Flame to save part of this construction cost, and
- WHEREAS, the Tribal Council has been advised that there are no tribal funds to appropriate for either construction of a warehouse or renovation or conversion of the building known as The Flame, and that other funding should be pursued.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Administration for Native Americans Office Director pursue alternate funding for the construction of a warehouse or conversion of an existing building for use or a warehouse.

The foregoing resolution was on January 08, 1981 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).

ECEIVE D

FORT APACHE INDIAN AGENCY
NUMBER OF ARIZE

Chairman of the Tribal Council

Secretary of the Tribal Council

Res. No. 81-14