

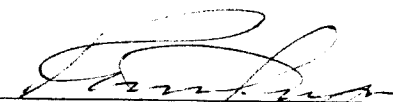
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

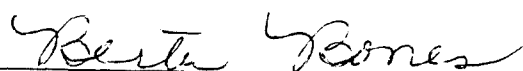
- WHEREAS, the White Mountain Apache Tribal Council has long recognized the importance of establishing a comprehensive planning and development process in seeking economic and social self-sufficiency; and
- WHEREAS, the Tribal Council has previously established this as a priority and sought funding for this purpose without success; and
- WHEREAS, the Tribal Council is now informed that the Tribe is eligible to submit an application for a competitive grant award from the Administration for Native Americans which could be used for this purpose; and
- WHEREAS, the Tribal Council desires that it maintain contract and authority over the spending and allocation of said grant monies if a grant is awarded including the hiring and supervision of personnel and the areas of their planning.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman is authorized and directed to submit an application to the Department of Health and Human Services, Administration for Native Americans for this purpose and to sign all documents necessary for the completion of a contractual agreement.

BE IT FURTHER RESOLVED that the Tribal Council hereby reserves the authority to have sole authority to hire personnel to carry out the purposes of the grant and to draft the planning goals of said program.

The foregoing resolution was on June 25, 1982, 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).

  
Chairman of the Tribal Council

  
(ACTING) Secretary of the Tribal Council