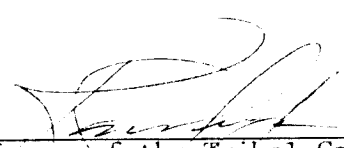


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council has been advised by the Tribal Chairman that the Cibecue Gymnasium has suffered water damage due to construction problems in the roof of the gymnasium, and
- WHEREAS, the Tribal Council is further advised that repair work must commence promptly in order to prevent further and even greater damage to the walls and floors of the gymnasium, and
- WHEREAS, the repairs must also be commenced promptly in order to protect the health and lives of the persons who use the gymnasium in the Cibecue Community; and further recognizing that the gymnasium has become the center of community activity and recreation, and
- WHEREAS, the Tribal Council is further advised that Revenue Sharing Funds are available to pay for the renovation of the gymnasium and the Tribal Council concluding that the expenditure of Revenue Sharing Funds to renovate the gymnasium should be a priority item and is necessary to prevent considerable economic loss and damage to the building.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to expend \$17,000.00 of Revenue Sharing Funds to renovate the Cibecue Gymnasium and to execute all documents and contracts necessary to obtain and expend Revenue Sharing Funds for that purpose.

The foregoing resolution was on August 19, 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).

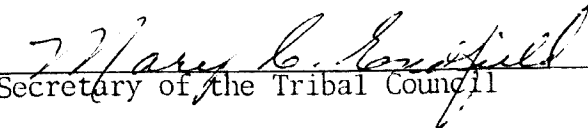


Chairman of the Tribal Council

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AUG 26 1982

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ



Secretary of the Tribal Council