

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

WHEREAS, the White Mountain Apache Tribe has for years participated in the Economic Development Administration 301 (b) Planning Grant Program, and

WHEREAS, EDA has informed the Tribe that an allocation has been made for an amendment to the Tribe's planning grant to extend from February 16, 1985 through February 15, 1986, and

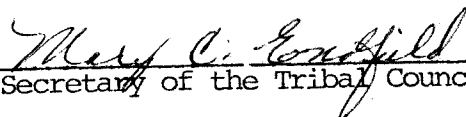
WHEREAS, in connection with this amendment, EDA requires a resolution authorizing the Tribe's request for funds.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the request for the stated funding assistance as described in the attached Funding Proposal Abstract.

BE IT FURTHER RESOLVED that the Tribal Chairman, or in his absence, the Vice-Chairman, to conduct necessary negotiations and to sign any documents required to complete this funding amendment.

The foregoing resolution was on January 30, 1985 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

  
Secretary of the Tribal Council

RECEIVED  
FEB 15 1985

FORT APACHE INDIAN  
AGENCY  
WHITEKILLER, ARIZ.

FUNDING PROPOSAL ABSTRACT

PROJECT DESCRIPTION:

The EDA Planning Assistance Grant funds much of the expense of the Tribal Planning Office. This application is for a continuation for one year of the existing grant.

PURPOSE (EXPECTED BENEFIT):

The Planning Grant supports a longrange program of economic development on the reservation. This includes project development and funding proposals for community facilities and business ventures to develop income and jobs.

AREA OF COMMUNITY OF IMPACT:

Reservation-wide.

FUNDING SOURCE AND AMOUNT:

Economic Development Administration. \$32,084.

REQUIRED TRIBAL MATCHING FUNDS (SOURCE AND AMOUNT):

No Tribal match is required.

LONG-TERM TRIBAL COMMITMENT:

None, beyond the term of the grant.