

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

WHEREAS, on June 20, 1985, the Tribal Council of the White Mountain Apache Tribe reviewed and approved the 1985 Tribal Overall Economic Development Plan Update, which on June 17, 1985 was reviewed and approved by the White Mountain Apache OEDP Committee, and

WHEREAS, said resolution (copy attached) specifically authorizes improvements and development within the agricultural industry, including continued coordination with the Tribal Farm and a crops diversification program for the Tribal Farm, and

WHEREAS, the Tribal Farm Manager, Fort Apache Agency Land Operations Office, and the Tribal Planning Office have carefully evaluated the economic feasibility of various cash crops (diversified) pursuant thereon, and

WHEREAS, the Granny Smith apple is now successfully grown and marketed in Cochise County, Arizona, and very detailed feasibility analysis indicate that this apple variety will demonstrate similar characteristics on the Fort Apache Indian Reservation because of elevation, climate and existing land and water resources, and the industry experience of the Granny Smith apple (net profits of \$7,000.00/acre after ten project years), and

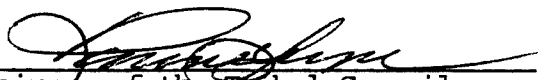
WHEREAS, the Tribal Farm Manager has an excellent record of diversified agricultural management, and the Fort Apache Agency Land Operations Branch has highly qualified personnel to assist and support the Tribal Farm Manager in crops diversification development, and the Tribal Planning Office can assist in capitalization and planning requirements, and

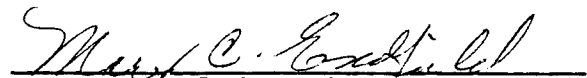
WHEREAS, the Tribal Farm has excellent project resources available, including substantial field equipment, abundant irrigation water and facilities of high quality to the project site, ample subjugated Class I land, and a history of apple orchards on the reservation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe apply to the Bureau of Indian Affairs Economic Development Grant Program for federal funding in the amount of \$249,895.00 to purchase the necessary fixtures, fixed and mobile equipment to establish a one hundred (100) acre Granny Smith apple orchard on the Tribal Farm, with the Tribal Farm providing the necessary grant match of operating budget inputs, and in kind from existing project facilities and equipment and resources owned by the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that the Tribal Chairman, and in his absence, the Vice-Chairman is hereby authorized to conduct all negotiations pursuant to funding and contracting of said application and implementation.

The foregoing resolution was on September 17, 1985 duly adopted by a vote of 10 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

Resolution No. 85-85-245

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