

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

WHEREAS, the White Mountain Apache Tribe is a federally recognized tribe organized under and pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984); and

WHEREAS, the White Mountain Apache Tribe is mandated within its constitution and bylaws to promote the social and economic development of its constituents, and

WHEREAS, the Tribal Council recognizes that the Department of Health and Human Services, Office of Human Development Service, Division of Native American Programs, (ANA) under Federal Register September 3, 1986, has Economic Development funds available for FY 86/87. The average grant amount available is approximately \$126,000 and

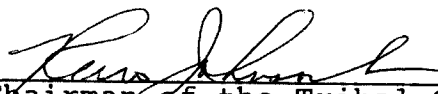
WHEREAS, the Tribal Council does hereby authorize the Tribal Planning Office to aggressively pursue and complete the FY 86/87 Economic Development ANA Grant proposal in the (approximate) amount of \$126,000.00, and

WHEREAS, the Grant proposal will be developed in accordance with Resolution No. 85-153, the Tribal Overall Economic Development Plan,

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby:

1. Authorizes the Tribal Planning Office to aggressively pursue and complete the FY 86/87 ANA Economic Development Grant in accordance with the Overall Economic Development Plan and Committee; and
2. Authorizes the Tribal Chairman, Mr. Reno Johnson, Sr., to request funds, approve and sign all necessary documents in accordance with Federal regulations authorizing the grant proposal.

The foregoing resolution was on February 5, 1987, duly adopted by a vote of EIGHT for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i)(j) of the Amended Constitution and Bylaws 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 23 1987

**Fort Apache Indian Agency
Whiteriver, Arizona**