

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

WHEREAS, Pursuant to Resolution No. 01-87-29, the Tribal Planning Office is authorized to coordinate and complete grant applications that will enhance the "Economic Development" of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council is aware that the Department of Commerce - Office of Economic Development has available grant funds in the approximate amount of \$30,000.00; and

WHEREAS, the Tribal Council wishes to authorize the Tribal Planning Office to aggressively pursue and complete the FY 87 Office of Economic Development - Department of Commerce Grant Proposal in the (approximate) amount of \$30,000 with \$51,000 in Tribal matching funds; and

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

THEREFORE 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 87 EDA - Department of Commerce Grant in accordance with the Tribe's Overall Economic Development Plan and in coordination with the Economic Development 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.

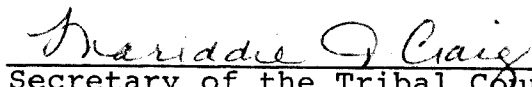
The foregoing resolution was on March 19, 1987, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 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).

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Fort Apache Indian Agency
Whiteriver, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council