

Resolution No. 09-87-292

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

WHEREAS, by Resolution No. 85-153, the White Mountain Apache Tribal Council approved an OEDP Update that included as a top priority the renovation, remodeling, and expansion of the Hondah Commercial Complex so as to exploit the rapidly growing tourism traffic on the reservation; and

WHEREAS, the proposed funding package for the Hondah Project included, in addition to EDA (\$400,000), an application to be submitted under the BIA Indian Business Development Program (\$250,000) to fund the new construction (expansion) portion of the project; the remainder (\$100,000) to be provided from the internal cash flow of White Mountain Apache Enterprise and to be included in the White Mountain Apache Enterprise Capital Budget for FY1988; and

WHEREAS, the EDA funding of \$400,000 has been approved and Grant acceptance (as of August 14, 1987) signed by the Tribal Chairman.

BE IT RESOLVED that the Tribal Council hereby approves an application to the BIA Indian Business Development Program for the above stated purposes; said application to be submitted expeditiously through the Superintendent, Fort Apache Agency; and

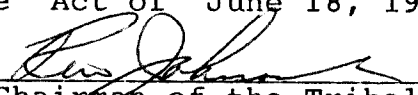
BE IT FURTHER RESOLVED as follows: (1) that the Tribal Chairman be authorized to take such actions as may be required to ensure the successful completion of the grant process; and (2) that any required amendment to the White Mountain Apache Enterprise FY1988 Capital Budget to reflect the \$100,000 contribution to the Hondah Project is hereby approved.

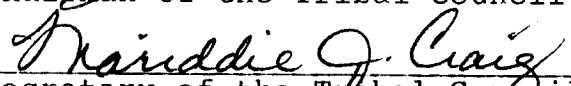
The foregoing resolution was on September 17, 1987, duly adopted by a vote of eleven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe 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).

RECEIVED

SEP 24 1987

Fort Apache Indian Agency
Whiteriver, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council