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

WHEREAS, the Tribal Council is advised by Johnny Endfield, Tribal Fair Commissioner and also a member of the Tribal Council that the 1990 Tribal Fair earned a profit from its operation as a result of diligent fund raising and volunteer work by many people who selflessly devoted their time and effort to make the Tribal Fair a success; and

WHEREAS, Mr. Endfield advises the Tribal Council that he did not have to spend the \$14,950.00 loan authorized by the Tribal Council to assist in financing the fair; and

WHEREAS, Mr. Endfield requests permission from the Tribal Council to retain the \$14,950.00 loan as a grant so that it and profits made from the fair may be invested and used to help finance the 1991 Tribal Fair and that by doing so the Fair Commission will not have to request any additional financial assistance next year from the tribe; and

WHEREAS, the Tribal Council concurs in said request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Fair Commission to retain the \$14,950.00 loan as a grant to be invested by the commission to defray costs of the 1991 Tribal Fair and Rodeo Commission.

The foregoing resolution was on <u>September 12, 1990</u>, duly adopted by a vote of <u>eight</u> for and <u>zero</u> 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 18 1990

Fort Apacho Indian Agency
Whiteriver, Arizona

Chairman of the Tribal Council

Wirginia M. Dalton
Secretary of the Tribal Council