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

- WHEREAS, the Department of Education, Office of Educational Research and Improvement Library Programs under authorizing legislation funds known as the "Library Services and Construction Act Amendments of 1990"; and
- WHEREAS, the Secretary of Education makes basic grants to eligible Indian Tribes that propose projects designed to established or improved public library services for Indians; and
- WHEREAS, the Basic Grants Program is non-competitive, with awards of equal size made to eligible Indian Tribes; and
- WHEREAS, the anticipated award for a Basic Grant in Fiscal Year 1992 is not expected to exceed \$5,300 per eligible Tribe; and
- WHEREAS, no funds shall be allocated to an Indian Tribe unless such funds will be administered by a librarian; and
- WHEREAS, funds made available may be used for assessment of Tribal library needs.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the above mentioned funds to be utilized to contract a certified librarian to provide an assessment of tribal library needs to establish and support an ongoing library program for the White Mountain Apache Tribe.

The foregoing resolution was on <u>September 17, 1991</u>, duly adopted by a vote of \underline{six} for and \underline{zero} against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) (i) (k) 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

SEP 2 3 1891

PORT APACHE INDIAN AGENCY
WHEERINGR, ASELDEN

Secretary of the Tribal Council