

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

WHEREAS, Planning assistance from the Economic Development Administration (EDA) of the Department of Commerce has formed the core for the majority of the White Mountain Apache Tribe's planning efforts over the years; and

WHEREAS, planning assistance from EDA has been instrumental in the planning and implementation of a number of economic and business development activities of the White Mountain Apache Tribe, most notably at FATCO and Sunrise Ski Park; and

WHEREAS, EDA planning assistance has also been essential in the formulation of the Tribe's Overall Economic Development Plan which provides the general direction for development projects and is the basis for EDA project funding; and

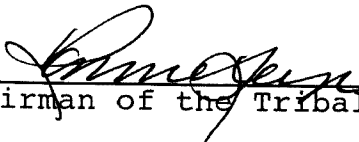
WHEREAS, the White Mountain Apache Tribe requires planning assistance in the form of a planning grant in order to fund personnel services that will be necessary to accomplish the Tribe's economic development agenda.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the planning grant application to the Economic Development Administration for planning assistance in the amount of \$35,000 for the period of January 1, 1992 to December 31, 1992.

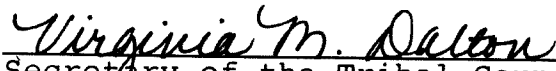
BE IT FURTHER RESOLVED by the Tribal Council that the planning assistance from EDA will be used by the Tribe's Department of Planning and Development Services to fund personnel services to accomplish the economic development planning activities and goals of the White Mountain Apache Tribe.

Resolution No. 11-91-309

The foregoing resolution was on November 07, 1991, duly adopted by a vote of eight 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

RECEIVED

NOV 14 1991

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA