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

- whereas, the White Mountain Apache Tribal Council is committed to the achievement of self-determination and self-reliance for the Tribe and recognizes that self-reliance depends on the development of a diversified tribal economy that provides jobs and profits; and
- whereas, the White Mountain Apache Tribe has developed a strategy to organize and direct resources in a comprehensive manner to achieve our long range goals and this strategy is generally articulated in the Tribe's Overall Economic Development Plan and is specifically implemented in specific project plans such as the Master Plan for Sunrise Ski Resort.
- whereas, the White Mountain Apache Tribe needs a stable source of funding to complement available Tribal resources and to leverage additional outside resources in order to accomplish planned community and economic development projects designed to further the long-range goals of self-reliance; and
- WHEREAS, the Bureau of Indian Affairs has announced a discretionary grant program, the Community and Economic Development Program, to provide funding for a five year period for selected proposals from Tribes for development projects consistent with local goals and objectives that will provide jobs, promote economic well-being and reduce dependency.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache
 Tribe that it hereby approves the submission of a BIA
 Community and Economic Development Program grant proposal
 consistent with the Tribe's long range goals of
 developing a strong Tribal economy as reflected in the
 1991 update of the Tribe's Overall Economic Development
 Plan as attached; and
- BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman is authorized to negotiate the content and terms of such a grant should the application be accepted.

The foregoing resolution was on <u>April 09, 1992</u>, duly adopted by a vote of <u>seven</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 (b) (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

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FORT APACHE INDIAN AGENCY WHITERIVER, ARIZONA

WHITE MOUNTAIN APACHE TRIBE OVERALL ECONOMIC DEVELOPMENT PLAN UPDATE

FY 1991-92

Development Projects

PROJECT	PRIORITY	SOURCE	AMT.
I.Natural Resource Protection and Develo	opment		
A. Water Resources 1. Miner Flat Dam/Canyon Day Irrigation Project			
a) Feasability Update	1A	BIA	50K
b) Environmental Impact Statemer	nt 1A	BIA	100K
c) Construction	1A	Cong/Othe:	
2. Investigations/Litigation:			
a) Tribal Water Rights	1A	BIA/Tribe	e 300K
b) 22-H Land Claims Case	1A	Tribe	1M
3. Other Water Resource Development	-		
a) Fish Hatchery - C-42 Spring	1A	BIA	500K
b) Other Recreation Lakes	1A	BIA	500K
c) Hydro-electric Plant Develor	oment 1A	BIA-Other	10M
B. Forest Products			
 Wood Product Industry Project (Louisiana Pacific OSB Plant) 	1B	BIA/Bank	20M
 Alternative Wood Project (e.g. Stud Mill) 	1B	BIA/EDA	5M
 Integrated Resource Management Plan 	1B	BIA/EPA	200K
4. Forest Regeneration	1B	Congress	200M
Wood By-Product Industry (Chips, and Fertilizer)		Shavings,	Bark,
a) Cibecue	1B	BIA/EDA	5M
b) Whiteriver	1B	BIA/EDA	5M
6. Retail Lumber Outlet	1B	BIA/Tribe	≥ 300K
 Wood Products Industrial Site De Improved Marketing of Firewood/ 	velopment	,	
Post/Naval Stores	2G	Tribe/BIA	4 200K
C. Agricultural Resources			
 Rangeland Regeneration Riparian and other Farmland 	10	BIA/Cong.	100M
Restoration	1C	BIA/Cong.	20M
 Canyon Day Farm Expansion (See M PIA Development 	liner Flat	Dam Projec	rt)
		BIA/Tribe	
Development of Cattle Industry	1C	BIA/CDBG	500K

PROJECT	PRIORITY	SOURCE	AMOUNT
D. Mineral Resources1. Mineral Assessment (Phase II)2. Improved Marketing of Sand/	1D 2F	BIA Tribe/BIA	200K 250K
Rock/Gravel/Clays etc. 3. Assessment of oil, oil shale, natural gas and geothermal re	2F sources.	BIA/BOM	300K
II. Reservation Natural Resource and Projects	Recreation	Development	
A. Tourism/Recreation 1. Sunrise Year Round Resort			
a) Development of Sunrise Marinand Summer Activities	a 2A	EDA/CDBG	500K
b) Upgrade Sunrise Hotel	2A	EDA/CDBG	1M
c) Development of Family Cabind) Upgrade Sunrise Park	Units 2A	EDA/CDBG	
Infrastructure	2A	CDBG/BIA	3M
e) Develop New Hotelf) Gaming Development for Sunri	2À se	BIA/Other	10M
2. Hondah Tourism Center			
a) Gaming Center Development	2B	EDA/Other	
<pre>b) Tourism/Visitor Center c) Hondah Land Use Plan</pre>	2B 2B	EDA/CDBG Tribe/BI	
3. Apache Culture Center/Fort Apac	he		
a) Master Plan	2C	BIA/SHPO	30K
b) Apache Culture Center Projec	t 2C	EDA/CDBG	500K
c) Fort Apache Historic Site	2C	EDA/BIA CDBG/Otl	5M ner
4. Recreation Improvements			
a) Campgrounds Improvementsb) Recreation Lake Enhancements	2D	CDBG/BIA	500K
c) Recreation Vehicle Park	2D 2D	BIA/Other CDBG/Other	2M
d) Hunting/Fishing Expansion	2D 2D	BIA/Other	
e) Develop Hawley Lake Resort	2D 2D	CDBG/Other	
f) Develop West Side Recreation	2D	BIA/Tribe	
g) Develop Salt River Canyon	2D	BIA/Tribe	1M
h) RV Park - Hwy 260	2B	CDBG/ANA	500K
i) Road Improvements from Sunrise to Hawley Lake	2B	BIA/EDA	ЗМ
5. Expansion of Tribal Member Recre			
a) Development of Tribal Park	2E	Tribe/CDBC	
b) Renovation of Alch/Mem Hallc) Development of Community	2E	Tribe/CDBC	
Mini-parks	2E	Tribe/CDB0	200K

PROJECT	PRIORITY	SOURCE 2	MOUNT
<pre>III. Expansion of Light Manufacturing Industries/ Private Businesses</pre>	Enterpris	es/ Cottage	
A. Expansion of Apache Aerospace			
 Apache Aerospace Strategic Pl Apache Aerospace Expansion 	an 3A 3A	Tribe/Stat BIA/Other	
B. Development of Other Light Manu	facturing E	Business	
 Feasibility of Cibecue Manufacturing Plant Development of Cibecue Plant 	3B	BIA/Tribe	15K
	3B	BIA/Other	400K
C. Support and Enhancement of Cott	age Industr	ту	
1. Marketing Assistance	3C	BIA/Tribe	10K
D. Stimulation and Support for Private	vate Busine	ss Developme	ent
 Information Sessions Technical Assistance 	3D 3D	Tribe/Othe	
IV. Community Infrastructure - Environ	nmental Con	cerns	
A. Solid Waste Disposal Systems 1. Develop reservation Solid Was	ste		
Disposal Plan 2. Develop Solid Waste Systems	4A 4A	Tribe/IHS EPA/IHS	20K 2M
B. Community Sewer/Water Systems			
1. Expansion of Cibecue Lagoon 2. Repair McNary Sewer System 3. Construct Eastfork Sewer 4. Construct Cedar Creek Sewer 5. Repair Whiteriver Compound Se 6. Expand Cibecue Sewer System 7. Repair WR Water Leaks 8. Repair Hondah Sewer System 9. FATCO Housing Water System	4B 4B 4B 4B wer 4B 4B 4B	EPA/IHS EPA/IHS EPA/IHS EPA/IHS EPA/IHS EPA/IHS HUD/IHS EPA/IHS	400K 100K 1M 400K 500K 400K 500K 100K

JEDP	- De	velopment Projects		Page 4.	
PROJE	CT	PRIC	RITY	SOURCE	AMOUNT
c.	Dev	elop Reservation Roads System			
	2. (Develop 5 Year Roads Plan Construct Priority Roads Construct Whiteriver Streets	4C 4C 4C	BIA BIA/State State	200K 20M 5M
D.	Res	ervation Housing			
		Planned Housing Developments Construct Housing Developments	4D 4D	HUD HUD	100K 50M
	EPA	ervation Land Use Plan Tribal Primacy for Water Air ft Enact and Implement Air & W	4E Qualit ater (BIA/Tribe Ty Quality	300K
. Tr	ibal	Governance Infrastructure			
A.	Gove	ernance Improvement Plan			
		Develop Governance Improvement		ANA	300K
	2. 1	Plan -Identifying Problem Area Implement Improvements in Trib Governance e.g. Tribal Courts, Personnel Systems, Enterprise Boards, Financial Accountabilietc.	al 5A	Tribe/Oth	ner 1M
в.	Huma	an Resource Development			
		Increase Management Training	5B	BIA/Othe	
		Develop Certified Skill Center Develop Career Ladder/Mentor System	5B 5B	Educ/BIA/Other Tribe/Other	
	5	S A S C E III			
	4. I	Increase College and Advanced	5B	Educ/Tribe/BIA	1M
	4. I 5. I		5B 5B	Educ/Tribe/BIA Educ/Tribe/BI	

CRITERIA FOR DEVELOPMENT STRATEGIES

- 1. Protection of Tribal sovereignty, Tribal human resources, Tribal natural resources, and the quality of the environment on the reservation are paramount objectives in the development of any economic project. Maintenance of the Federal Trust responsibility is of major importance to these objectives. Improvement of the quality of life and the environment on the reservation is also paramount.
- 2. Bettering Tribal cash flow is vital. Fundamental means of doing so are related to improved efficiency and management of existing enterprise, development of new enterprises based on the resources available and aggressive grantsmanship.
- 3. Expansion of existing successful Tribal enterprises to their practicable limits may create more income and more jobs in less time and with less money investment. Curtailing unsuccessful enterprises, or improving their efficiency is just as important.
- 4. Development of new commercial, industrial and recreational sources of revenue is another means of creating jobs for the increasing labor force. This must be done consistent with Tribal goals and values, including the maintenance of environmental quality.
- 5. The reservation generates much business for nearby communities. Opportunities to stop this business leakage by better serving the needs which have been developed may be another source of new business development. In this connection, it must be kept in mind that the facilities which are already in place outside the reservation will compete strenuously to keep the available business.
- 6. For economic development projects, grant funds or other resources should be used as much as possible and Tribal funds should be used as a last resort and reserved as much as possible.
- 7. Vertical integration of established enterprises should be considered wherever practicable and where resources are available to do so at little cost.
- 8. Development of small resource based manufactories or cottage industries should be considered as low cost ways of putting people to work in remote communities without investing or risking large sums of money.