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

- whereas, the White Mountain Apache Tribe submitted a request to the Bureau of Indian Affairs for technical assistance funds to plan and study the Fort Apache Historic District as to the feasibility of economic development with the intent of generating revenue and ultimately obtain loans; and
- WHEREAS, the Bureau of Indian Affairs has informed the Tribe that \$11,000 is available for the purposes stated above.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Planning Office to submit a grant application to the Bureau of Indian Affairs for the above funds.
- BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman Ronnie Lupe, and in his absence, Vice Chairman Lafe Altaha, are hereby authorized to execute any and all documents necessary to consummate the grant agreement.

The foregoing resolution was on <u>August 06, 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 (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

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Secretary of the Tribal Council

AUG 1 3 1992

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZONA