

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

WHEREAS, the operation and sales of Apache Materials is handicapped by the lack of adequate equipment to manufacture and/or deliver the materials; and

WHEREAS, the equipment for crushing rock has outlived its usefulness and repairs are not cost effective; and

WHEREAS, the Apache Materials has located a rock crusher adequate to meet its needs and enable it to supply rock for the Whiteriver streets project among others; and

WHEREAS, the line of credit available to Apache Materials is not sufficiently large after the purchase of the new concrete trucks to allow the purchase of the crusher; and

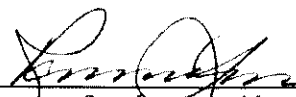
WHEREAS, the BIA Economic development grant exists to assist Tribes and Tribal Enterprises as well as individual Tribal members and the BIA economic development program has funds available for economic projects.

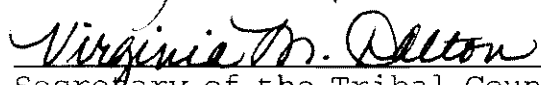
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a grant application for Apache Materials to apply for funds from BIA in the amount of \$100,000 to purchase a rock crusher adequate to meet the needs of its customers.

BE IT FURTHER RESOLVED by the Tribal Council that the balance of the line of credit and the acquisition of the new concrete trucks be utilized as the match for the BIA grant.

The foregoing resolution was on January 05, 1994, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (i), (j), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED



Chairman of the Tribal Council


Secretary of the Tribal Council

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA