

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

**WHEREAS,** the Economic Development Administration has authorized planning grants for FY 96 that initially are three month continuations of the FY 95 grants; and

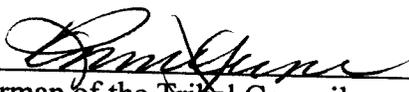
**WHEREAS,** the White Mountain Apache Tribe has been authorized to apply for support of the tribal effort in the amount of \$8,000 for the first three months of the year and another application for total of \$34,000 for the entire year pending federal budget approval; and

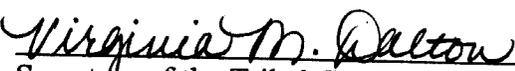
**WHEREAS,** the applications require a resolution from the Tribal Council requesting the funds and designating the Chairman to execute the necessary documents to secure the funding.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that planning grant applications requesting support for economic planning on the Fort Apache Indian Reservation are hereby authorized.

**BE IT FURTHER RESOLVED** by the Tribal Council that the Chairman or in his absence the Vice-Chairman be authorized and directed to sign any and all documents necessary for the funds to be secured.

The foregoing resolution was on January 23, 1996 duly adopted by a vote of eight for 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), (s), (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 19, 1934 (48 Stat. 984).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

