

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

WHEREAS, the White Mountain Apache Tribe (WMAT) has had a long and productive relationship with the Economic Development Administration (EDA) which has resulted in a number of economic development projects involving the development and expansion of the Fort Apache Timber Company and Sunrise Park Resort on the Fort Apache Indian Reservation; and

WHEREAS, the generation of these projects which have had such a beneficial impact on the economy of the White Mountain Apache Tribe and the welfare of the Apache people has been facilitated through the activities of the Tribal Planning Department utilizing planning assistance grant funding from the Economic Development Administration; and

WHEREAS, the EDA's planning assistance grants have provided funding for the development of Overall Economic Development Plans (OEDP) and regular updates of such plans which has provided the mechanism for the development of projects and the assignment of priorities; and

WHEREAS, the Economic Development Administration has submitted a request for a proposal for continuation funding for planning assistance funds.

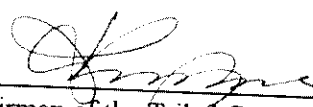
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the submission of a grant proposal to the Economic Development Administration for planning assistance funding in the amount of \$31,000 with no local match required.

BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman, and in his absence, the Vice Chairman is authorized to sign any and all documents necessary to finalize a grant award.

The foregoing resolution was on December 03, 1997, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Section 1 (a), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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

WHITE MOUNTAIN APACHE TRIBE
FORT APACHE INDIAN AGENCY
WHITES RIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council