

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

WHEREAS, a study of public safety, conducted by an outside consultant in 1995, concluded that a public safety substation is needed in Hon Dah/McNary area; and

WHEREAS, the Hon Dah/McNary area presently receives police services from temporary facilities and backup contract fire protection, for a fee, from an off-reservation fire department in Pinetop; and

WHEREAS, the Tribe can provide the 25 percent local share to leverage a HUD Indian Community Development Block Grant of up to \$2,000,000, pursuant to the terms set forth below.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a grant application be submitted to HUD to fund the construction of a combined Police/Fire/EMT substation in the Hon Dah/McNary vicinity.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the local share to leverage the grant by at least 25 percent of the grant amount be composed of the following:

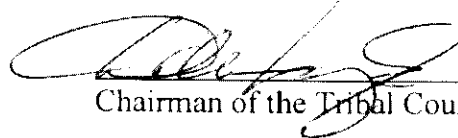
- A two acre site at Hon Dah/McNary valued at over \$500,000;
- If needed, the credits from other surplus property program for fire trucks and equipment, or funds from the tribal fuel tax revenue account.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribe is committed to spend as much as \$200,000 annually, to operate and maintain the substations from tribal funds, fees for services, and 638 contracts, and any other available funding sources.

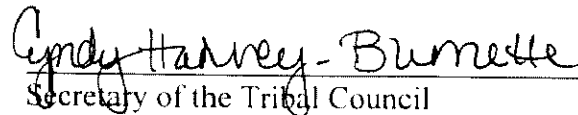
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence, the Vice-Chairman to execute the documents needed to carry out the intent of this resolution.

Resolution No. 09-98-198

The foregoing resolution was on September 01, 1998 duly adopted by a vote of seven for, zero against, and one abstention 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).



Chairman of the Tribal Council



Secretary of the Tribal Council