

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

**WHEREAS**, the Tribal Council of the White Mountain Apache Tribe on August 1997 adopted Resolution 08-97-223 affirming its concern about unplanned and uncontrolled community growth, the strain on road and utility infrastructure, and impacts to natural resources and the environment; and

**WHEREAS**, a public hearing was held on the matter and the general tribal membership is, and will continue to be involved in the development of the Community-Based-Planning Project as participants, advisors and decision makers; and

**WHEREAS**, other federal agencies will contribute substantial amounts of labor and materials to the Community-Based Planning Project; and

**WHEREAS**, the Department of Health and Human Services funds tribal projects that address community-based planning needs, and the Tribe can provide the 20 percent local share required to leverage a grant of \$818,349, pursuant to the terms set forth below.

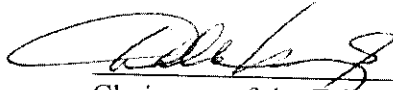
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that a grant application be submitted to HHS to fund a 36 month Community-Based Planning Project.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Tribe will sustain long term operation and maintenance of the Community-Based Planning Project from tribal funds, fees for services, 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. 02-99-28

The foregoing resolution was on February 4, 1999 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), (e), (f), (h), (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