



Resolution No. 03-2001-80

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

WHEREAS, enterprise growth and development on the Fort Apache Indian Reservation is a top priority of the Tribal Council of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised that the U.S. Department of Housing and Urban Development is accepting grants to support innovative economic development activities through the Rural Housing and Economic Development Program; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe wishes to apply for an Innovative Housing and Economic Development Activities grant under the Rural Housing and Economic Development Program to develop the White Mountain Apache Woodworks to produce high quality, custom woodwork, including but not limited to furniture, cabinets, and other specialty woodwork products; and

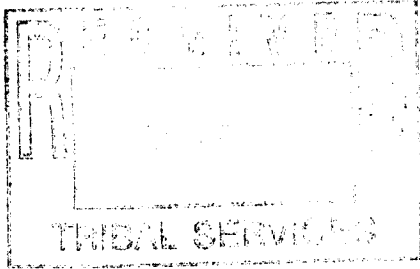
WHEREAS, the Program would operate in conjunction with the White Mountain Apache Skill Center and provide craftsmanship training and employment for tribal members.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the submittal of an application to the U.S. Department of Housing and Urban Development, Rural Housing and Economic Development Program to develop the White Mountain Apache Woodworks, a manufacturer of high quality, custom woodwork.

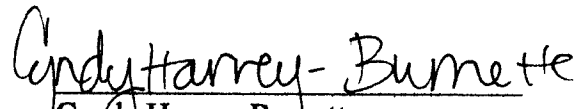
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the submittal of an application to the U.S. Department of Housing and Urban Development, Rural Housing and Economic Development Program in an amount not to exceed \$400,000.00 and agrees to provide a minimum of 50% of the total project budget from financial or in-kind resources, including the use of the White Mountain Apache Skill Center buildings, facilities, and equipment as in-kind resources to this project.

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The foregoing resolution was on March 23, 2001, duly adopted by a vote of SIX 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), (i), (j), (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).




Dallas Massey, Sr.
Chairman of the Tribal Council


Cindy Harvey-Burnette
Secretary of the Tribal Council