

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

**WHEREAS**, in June of 2000 the White Mountain Apache Tribe received a grant from the Administration for Native Americans to perform energy planning tasks; and

**WHEREAS**, the grant expired in April, 2002; and

**WHEREAS**, many aspects of utility/energy management exist that were outside the scope of the grant program; and

**WHEREAS**, other grant funds from the American for Native Americans (ANA) were available to applicants for these purposes; and

**WHEREAS**, the Tribe applied for such grant funds in mid-May of this year; and

**WHEREAS**, ANA is now indicating that it will be awarding funds to the Tribe for this purpose; and

**WHEREAS**, ANA has stated that it has supplemental funds available beyond what the Tribe requested; and

**WHEREAS**, the Tribe previously authorized a budget maximum of \$125,000 for this project and, as such, the project request totaled only \$120,888.20; and

**WHEREAS**, ANA has funds available that allow for a budget of \$143,750; and

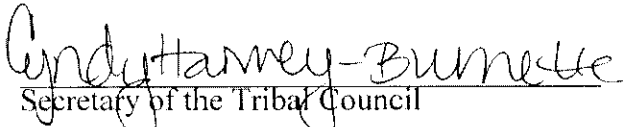
**WHEREAS**, receipt of these funds requires a 20% match from the Tribe; and

**WHEREAS**, the additional project funds being made available by ANA will facilitate completion of the project goals.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Legal and Engineering Departments, through the Tribal Attorney and Tribal Engineer, to modify the Tribe's previous application so that these supplemental funds can be made available by ANA.

The foregoing resolution was on August 2, 2002 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), (f), (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).

**ACTING**   
Chairman of the Tribal Council

  
Secretary of the Tribal Council