

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

(To approve cost sharing for the WMAT Wood Works from the White Mountain Apache Housing Authority and Tribal Resources (Rodeo-Chediski Fire Donation account))

WHEREAS, the White Mountain Apache Tribal Council has heard from Patrick Siow, former Project Manager for the WMAT Wood Works, seeking the Tribal Council's support to keep the Wood Works operating; and

WHEREAS, Mr. Siow has advised that there are sufficiently skilled Tribal Members and equipment currently owned by the Tribe which are sufficient to enable the Tribe to manufacture and market high end cabinetry; and

WHEREAS, Mr. Siow will check with the Grants and Contracts Manager to allow for accountability of equipment at the cabinet shop, and

WHEREAS, there is a need for cabinets within Tribal Maintenance and White Mountain Apache Housing Authority; and


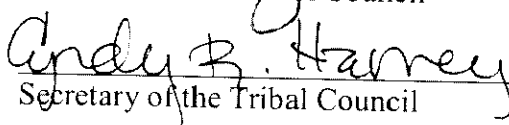
WHEREAS, a prior resolution (#09-2004-206) was adopted for support of this project with no result to date; and

WHEREAS, the Tribal Council supports individuals and ideas that promote economic growth and sufficiency of the Tribe; and

WHEREAS, the Tribal Council desires that the operation of the cabinet shop should continue .

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves cost sharing for the WMAT Wood Works from the White Mountain Apache Housing Authority and Tribal Resources (Rodeo-Chediski Fire Donation account)

The foregoing resolution was on March 7, 2005, 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), (s), (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

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