



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

(Allow the Planning and Community Development to use surplus funds to convert the west end of the Human Services Building into approximately 1,800 square feet of office space)

WHEREAS, the Planning and Community Development has at least \$56,300 in surplus funds from the 2006-2007 budget; and

WHEREAS, the Tribal Departments are in need of additional office space that can be paid for out of the surplus PCD funds; and

WHEREAS, the Tribal Council by the Tribal Resolution use of surplus PCD funds to convert warehouse space into office space to be used by Tribal programs.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. It hereby approves the expenditure of at least \$56,300 in surplus PCD funds to convert 1,800 square feet of warehouse space in the Human Services Building into office space.
2. Approves the PCD to use the services of the Tribe's Construction Services Program to complete the conversion of the warehouse space in the Human Services Building into Tribal office space.

The foregoing resolution was on March 14, 2007 duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (c), (h), (i), (j), (k), (l), (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

Andy B. Hurray
Secretary of the Tribal Council