



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

**(Approval of Authority to Apply for the Economic Development
Administration Planning and Local Technical Assistance Program)**

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the White Mountain Apache Tribe needs planning and technical expertise to support the Tribe's comprehensive, entrepreneurial, and innovation-based economic development efforts; and

WHEREAS, planning and technical assistance is considered necessary for the purpose of increasing private investment and higher-skill, higher-wage jobs for tribal members and businesses; thereby, helping to alleviate economic distress by enhancing the Tribe's economy; and

WHEREAS, the Tribe lacks the financial resources essential to acquire outside expertise; and

WHEREAS, a funding opportunity exists in the amount of \$40,000 through the Economic Development Administration Planning Program and Local Technical Assistance Program for planning and technical assistance; and

WHEREAS, these funds will finance partnership planning that will support the economic development efforts; and

WHEREAS, the Tribal Council recognizes a need for assistance in the area of economic development, assistance that is indispensable to the Tribe's economic revitalization efforts.

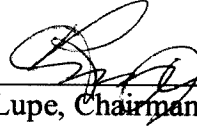
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Department of Planning and Community Development to apply for funds available through the Economic Development Administration's Planning Program and Local Technical Assistance Program to fund planning and technical experts.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 03-2011-59

The foregoing resolution was on **MARCH 16, 2011** duly adopted by a vote of **NINE** 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), (f), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council