

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

WHEREAS, the Indian Development District of Arizona is a proposed statewide federation of tribes to help the individual tribes to promote jobs and developments on Indian lands, and

WHEREAS, the Public Works and Economic Development Act of 1965 requires districting for the purpose of more effectively planning and carrying out projects for the respective areas, and

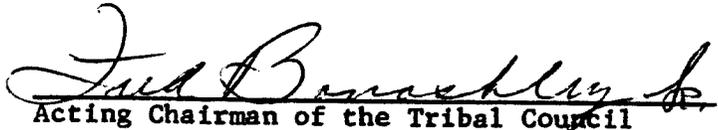
WHEREAS, the Indian Development District of Arizona will be a unified, coordinated organization created to assist the Indian tribes to obtain greater financial assistance with a minimum of delay from the Economic Development Administration, Small Business Administration, Housing and Urban Development, and other governmental and private sources, and

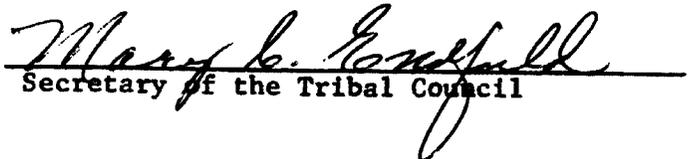
WHEREAS, the Indian Development District of Arizona will be a non-profit Arizona corporation, owned and controlled by Indian tribes.

BE IT RESOLVED that the White Mountain Apache Tribal Council authorizes the participation of the White Mountain Apache Tribe in the Indian Development District of Arizona and authorizes the Chairman or his designated representative to act as an incorporator of said District.

BE IT FURTHER RESOLVED that there is hereby appropriated from Tribal Funds on deposit with the U. S. Treasury the sum of Five Hundred Dollars (\$500) as the first annual membership investment toward the Twenty-Five Percent (25%) in cash or in kind required by the Economic Development Administration.

The foregoing resolution was on August 7, 1967 duly adopted by a vote of 6 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i & k) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, 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