

RESOLUTION
of the
WHITE MOUNTAIN APACHE TRIBE
of the
FORT APACHE INDIAN RESERVATION

IT IS RESOLVED by the Council of the White Mountain Apache Tribe of the Fort Apache Reservation that, the application for the Navapache Electric Cooperative, Inc. to take over and operate the electrical generating plant at the town of Maverick which has been leased from the Southwest Lumber Mills, Inc. under a lease entered into by the Southwest Lumber Mills, Inc. and the Navapache Electric Cooperative, Inc. on the 5th day of November, 1948. It is also hereby authorized the issuance of a business permit to be effective for such time as the Navapache Electric Cooperative, Inc. has a lease from the Southwest Lumber Mills, Inc. to operate such generating facilities.

The foregoing resolution was on February 7, 1949, duly adopted by a vote of 5 for and 0 against, by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article VI, Section 1 (c) of the Constitution and By-Laws of the Tribe ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

[Signature]
Chairman of the Tribal Council

[Signature]
Acting Secretary of the Tribal Council

Recommended by:

R. D. Holtz
R.D. Holtz, Superintendent