

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

WHEREAS, the Tribe needs electric power at its new saw mill
and planing mill, and

WHEREAS, the Navopache Electric Cooperative, Inc. has offered
to furnish said power, and

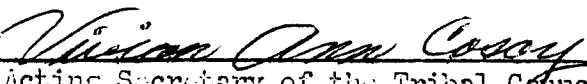
WHEREAS, the Tribe formerly entered into an agreement for purchase
of power pursuant to Resolution No. 61-60

BE IT RESOLVED that the Chairman and the Secretary of the Tribe
be authorized to sign the agreement for purchase of
power for its new saw mill and planing mill dated
August 1, 1962, between the Navopache Electric Cooperative,
Inc. and the White Mountain Apache Tribe .

BE IT FURTHER RESOLVED that any and all other agreements signed
by the Chairman for and on behalf of the Tribe for the
furnishing of power at the said mill are hereby rescinded.

The foregoing resolution was duly adopted by a vote of 10 for 0
against on August 1, 1962, by the Tribal Council of the White
Mountain Apache Tribe, pursuant to authority vested in it by
Article V, Section 1 (b) 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 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Acting Secretary of the Tribal Council

Received in Superintendent's Office

AUG 10 1962

.....
(Date)