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

- WHEREAS, the White Mountain Apache Tribe has contracted with Navopache Electric Cooperative, Inc., Lakeside, Arizona for the purchase of electric power to operate a pump for the Tribal Orchard project, by contract dated April 1, 1954, and
- WHEREAS, the Navopache Electric has offered an amended contract whereby the annual horsepower charge of \$6.00 per H.P. per year has been eliminated which should result in a savings in electric power payments.
- BE IT RESOLVED that the White Mountain Apache Tribal Council instructs the Chairman of the Tribal Council to consumate the proposed Tribal Orchard electric power contract with Navopache Electric Cooperative, Inc.

The foregoing resolution was on April 28, 1965 duly adopted by a vote of 9 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 (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 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

Secretary of the Tribal Council

Resolution No. 65-74

Received in Superintendent's Office