

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

WHEREAS, a revision of the Plan of Operation for the White Mountain Concrete and Gravel Enterprise was approved by Tribal Council Resolution No. 65-142 on September 16, 1965, and by George W. Hedden, Acting Area Director, October 21, 1965, subject to the following conditions:

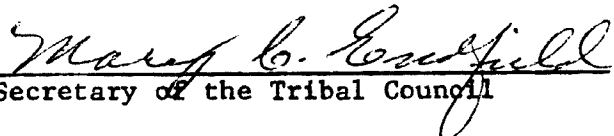
1. A budget will be submitted to cover the new latitude of operations.
2. Construction operations will be limited to the Whiteriver area. A restriction will not be placed on the sale of modular construction.
3. Monthly financial statements must be submitted currently.
4. A complete review will be made at three month intervals by personnel from the Area Office, Agency Office and Tribal Office. If the review team finds that the Enterprise is not functioning in a businesslike manner, this will be grounds for liquidating the Enterprise.
5. A written contract between the Manager and the Tribe will be submitted for approval in accordance with item 2 "Management" of the Plan of Operation.
6. Acceptance of the above conditions by the Tribal Council for the White Mountain Apache Tribe.

BE IT RESOLVED that the conditions of approval are hereby accepted.

The foregoing resolution was on November 10, 1965 duly adopted by a vote of 8 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) 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

Received in the Tribal Council's Office

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