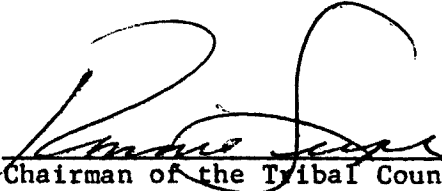


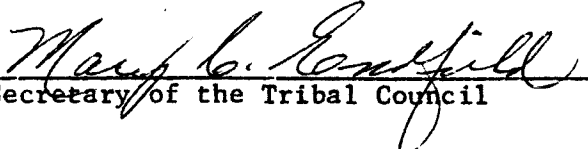
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

WHEREAS, one unit has been withdrawn from Project No. Arizona 16-4 in favor of another location in the proposed 150 units.

BE IT RESOLVED by the White Mountain Apache Tribal Council that Resolution No. 66-97 be amended to the construction of 17 units instead of the original 18 units at Cedar Creek, Project No. Arizona 16-4.

The foregoing resolution was on September 12, 1966 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) 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

SEP 16 1966

(Date)