

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


WHEREAS, the Fort Apache Development Corporation, Inc. has applied to the Economic Development Administration for sewer and water development funds for the McNary Community, and

WHEREAS, the Economic Development Administration is unable to lend or grant these funds unless title of the sewer and water lines is retained in the name of the White Mountain Apache Tribe.

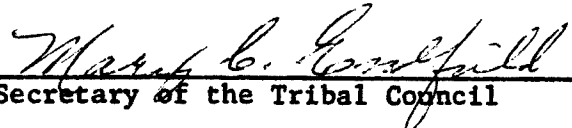
BE IT RESOLVED that the lease between Southwest Forest Industries, Inc. and the White Mountain Apache Tribe and the sublease between Southwest Forest Industries, Inc. and the John W. Galbreath Company be amended in such a manner that title to the above utilities be transferred to the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to sign any such amendments for and on behalf of the White Mountain Apache Tribe.

The foregoing resolution was on January 4, 1967 duly adopted by a vote of 10 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 (1) 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 Superintendent's Office

JAN 10 1967

[Date]