

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

WHEREAS, the White Mountain Apache Recreation Enterprise has entered into a facilities lease with the Standard Oil Company of California said facilities lease covering the Apache and Carrizo Service Stations, and

WHEREAS, Standard also furnishes patroleum products to other service stations on the reservation, and

WHEREAS, Shell Oil Company furnishes patroleum products to the Indian Pine Service Station, and

WHEREAS, all of the said stations are in need of repair, and

WHEREAS, the Humble Oil Company, the Standard Oil Company of California and the Shell Oil Company were requested to submit a new facilities lease covering all of the service stations on the reservation, and

WHEREAS, the Humble Oil Company's proposal was included and offer to spend in excess of \$10,000.00 above that of the other companies for repairs to the said stations and further included a constant maintenance and training courses superior to that of the other stations, and

WHEREAS, the said Humble Oil Company offered to lend to the Tribe the approximate sum of \$21,000.00 to satisfy the indebtedness owed by the Tribe to Standard at no additional cost to the Tribe, and

WHEREAS, the said facilities leases with Standard contain a 30 day cancellation clause.

BE IT RESOLVED that the Chairman is hereby authorized to sign any and all documents necessary to effectuate a new facilities agreement with the Humble Oil Company to furnish Humble products at all of the Service Stations located on the reservation.

BE IT FURTHER RESOLVED that the Chairman is further authorized to terminate any and all facilities leases or agreements with the Standard Oil Company of California.

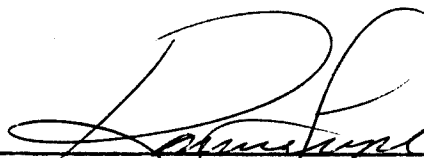
BE IT FURTHER RESOLVED that the Chairman is hereby authorized to borrow the approximate sum of \$21,000.00 from the Humble Oil Company, said sum to be used to pay off the indebtedness due the Standard Oil Company of California.

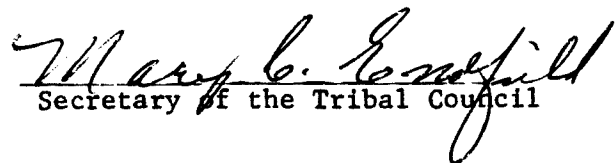
Received in Superintendent's Office

MAY 13 1967

APACHE

The foregoing resolution was on May 3, 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 (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