

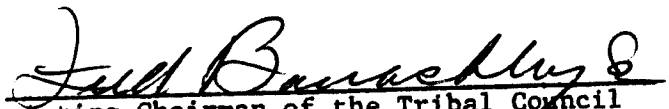
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION


WHEREAS, the Economic Development Administration has offered the White Mountain Apache Tribe a grant in the amount of \$260,800.00 and a loan in the amount of \$62,700.00 to construct a bridge and access road from the Fort Apache Timber Company to State Highway 73, and

WHEREAS, in the future certain documents may need to be prepared and signed in connection with this project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, White Mountain Apache Tribal Council, and the Secretary, White Mountain Apache Tribal Council, are authorized to execute any and all documents necessary to consummate the above-mentioned project.

The foregoing resolution was on June 5, 1968 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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

JUN 14 1968

Date

Resolution No. 68-65