

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

WHEREAS, Robert E. Olsen has been, for the past number of years, leasing the old Guy Sisson Garage and triplex, and

WHEREAS, he has requested another lease for an additional period of time.

BE IT RESOLVED that the Chairman is hereby authorized to sign a five year lease with the said Olsen effective the first day of August, 1969 at a monthly rental of \$200.00 payable in advance.

BE IT FURTHER RESOLVED that within one year from the date hereof, the said lessee shall perform the following:

1. To demolish the triplex on the west end, to clean the said premises.
2. To refurbish and remodel the remaining two triplex pursuant to plans and specifications to be approved by the Chairman and the Superintendent.
3. Construct a canopy on the front of the station.
4. To construct two new washrooms containing toilet facilities on the southwest corner of the Service Station, said plans to be likewise approved by the Chairman and the Superintendent.
5. To construct a new overhead door on the rear of the Service Station.
6. To construct 160 feet of board fence extending on the north side of the Service Station to hide the junk cars.

BE IT FURTHER RESOLVED that as soon as Public Health Service makes water available, the lessee shall make the proper connections to said water facilities.

The foregoing resolution was on August 7, 1969 duly adopted by a vote of 9 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 Fred Bauschley Sr.  
Chairman of the Tribal Council

Mary C. Goodfill  
Secretary of the Tribal Council

AUG 15 1969