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

- WHEREAS, the Board of Directors of the White Mountain Apache Enterprises has thoroughly discussed the making of an application of a Series 16 Liquor License for the Hon Dah Restaurant and recommends Tribal Council approval, and
- WHEREAS, it is difficult to obtain and keep a restaurant operator at the Hon Dah Restaurant without a liquor license, and
- WHEREAS, it is the desire of the Board of Directors, White Mountain Apache Enterprises, to increase profits at the Hon Dah complex by room rental throughout the winter months, and
- WHEREAS, the Arizona State Department of Liquor Licenses and Control Board has indicated that a Series 16 License might be available, and
- WHEREAS, the Board of Directors, White Mountain Apache Enterprises has budgeted funds in its contingency account and approved expenditures for the purchase of a Series 16 liquor license by the Fort Apache Development Corporation in the amount of \$875.00.
- BE IT RESOLVED that the council of the White Mountain Apache Tribe hereby approves the action of the Fort Apache Development Corporation in applying for and using a Series 16 Liquor License at the Hon dah Restaurant.
- BE IT FURTHER RESOLVED that the Manager of the White Mountain Apache Enterprise, the Fort Apache Development Corporation and the Chairman of the tribe are hereby authorized to negotiate a management contract with Mr. Tex Hall, the present operator of the Hon dah Restaurant, said agreement to be drafted by the Tribal Attorney.

The foregoing resolution was on September 23, 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).

Chairman of the Tribal Counci

Secretary of the Tribal Council

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