

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

WHEREAS, Century Geophysical Corporation is in the process of preparing a comprehensive plan for the tribe by contract with the University of Arizona with funds provided by the Department of Housing and Urban Development, and

WHEREAS, the tribal contribution of this project was the amount of \$19,700. or in kind, "like value", and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has contracted with Mr. Wayne Smith to provide planning services in the amount of \$10,200.00 and the White Mountain Apache Tribe has previously contributed \$5,155.00 in services.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mr. Wayne Smith's contract be extended in the amount of \$4,345.00 to provide a complete study of all utilities and projection of needs for the next twenty years.

BE IT FURTHER RESOLVED that these funds are to come from the tribal budget for 1969-70, Section 15, General Miscellaneous, A. General Account No. 36-7710, Contingency Funds.

The foregoing resolution was on February 4, 1970 duly adopted by a vote of 8 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 Bonessley Jr.  
Chairman of the Tribal Council

Wanda L. Goodfield  
Secretary of the Tribal Council

received in Superintendent's Office

FEB 12 1970

~~SECRET~~