

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 determined that the cabins at Apache Indian Pines are obsolete and a fire hazard and should be demolished, and

WHEREAS, the cabins are also a health hazard due to waste water running into open pits instead of individual septic tanks, and

WHEREAS, it is not economically feasible to renovate them for rental.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe do hereby approve the demolition of these units.

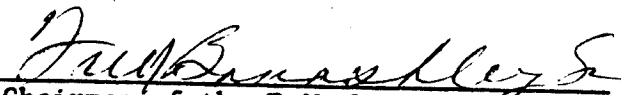
BE IT FURTHER RESOLVED that all salvagable lumber and material be made available to Adam Lupe for disposal to needy Apache families.

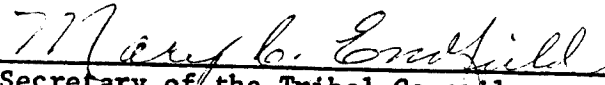
BE IT FURTHER RESOLVED that all usable service station equipment be transferred to Sunrise.

BE IT FURTHER RESOLVED that the premises be cleaned and that 200 additional trailer spaces be constructed thereon.

BE IT FURTHER RESOLVED that the assets of the Enterprise be reduced \$12,000.00 reflecting the book balance of the cabins.

The foregoing resolution was on April 26, 1972 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