

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

WHEREAS, the White Mountain Apache Enterprises have in effect sales agreements with Humble Oil Company whereby they furnish petroleum and other products and maintain the service stations operated by the Enterprise, and

WHEREAS, all of the service stations are badly in need of repair and maintenance, and

WHEREAS, the said sales agreements with Humble Oil Company contain a 30-day cancellation clause, and

WHEREAS, Union Oil Company of California has been servicing Apache Indian Pine in a satisfactory manner, and

WHEREAS, Union Oil Company has agreed to purchase the equipment at Humble's current unamortized value (including installation and paint expense), and to furnish, maintain, and replace, when deemed necessary, all service station equipment at each of the service stations, and furnish and install a 4,000 gallon tank at Reservation Lake, and provide training courses for all service station employees, and

WHEREAS, Union Oil Company has agreed that if the approximate sum of \$72,000.00 is not available from Enterprise funds, to construct a service station, store, and manager's quarters at Sunrise, they will make arrangements for the \$72,000.00 and the White Mountain Apache Enterprise will repay the Note over a ten-year period at eight percent (8%) in annual payments.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman is hereby authorized to terminate any and all agreements with Humble Oil Company.

BE IT FURTHER RESOLVED that the Chairman is further authorized to sign any and all agreements with the Union Oil Company of California to furnish Union products at all service stations operated on the Fort Apache Indian Reservation by the White Mountain Apache Enterprises and all future service stations opened by the Enterprise on the reservation, if deemed feasible by the Enterprise and the Tribal Council.

BE IT FURTHER RESOLVED that if it becomes necessary for the White Mountain Apache Enterprises to borrow funds in the approximate sum of \$72,000.00 to construct a service station, store, and manager's quarters at the Sunrise Recreation Complex, the Chairman is hereby authorized to sign any and all documents.

Resolution No. 72-160

The foregoing resolution was on November 1, 1972 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 (b) and (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).



*Paul D. ...*  
Chairman of the Tribal Council

*Mary ...*  
Secretary of the Tribal Council