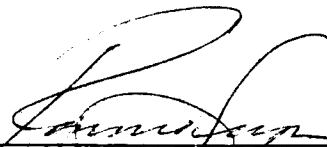


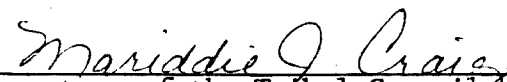
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

WHEREAS, the Department of Health, Education and Welfare Public Health Service, has requested a lease on 0.230 acres at Whiteriver to install a water storage tank to serve the new hospital.

BE IT RESOLVED BY the Tribal Council of the White Mountain Apache Tribe that the Chairman is hereby authorized and directed to enter into an amendment to Lease Contract No. HSM73-74-273 between the White Mountain Apache Tribe and the Department of Health, Education and Welfare, Indian Health Service, to cover an additional area of 0.230 acres of land which is to be used for location of a water storage tank.

The foregoing resolution was on January 6, 1977, 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council