

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

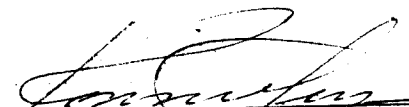
WHEREAS, the Tribal Council of the White Mountain Apache Tribe enacted Resolution No. 80-66 on March 17, 1989 to initiate a Tribal Roads and Construction Operation on the reservation, and

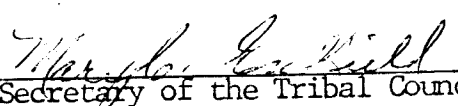
WHEREAS, the Tribal Council has subsequently directed that a Plan of Operations be drafted for the formal organization of a Roads and Heavy Equipment Enterprise, and

WHEREAS, the Tribal Council has reviewed a draft Plan of Operations as presented to the Council, a copy of which is attached hereto.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby adopts the Plan of Operations for the White Mountain Apache Roads and Heavy Equipment Enterprise, a copy of which is attached hereto and by this reference incorporated herein.

The foregoing resolution was on December 04, 1980 duly adopted by a vote of 6 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

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DEC 11 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

Resolution No. 80-314