

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

WHEREAS, the White Mountain Apache Tribe Motel & Restaurant presently has a telephone system that is completely inadequate to properly serve the needs of guests and customers, resulting in a substantial loss of business in the motel; and

WHEREAS, the General Manager of the Commercial Center has requested authority to install a modern system of capacity adequate to the needs of the Motel/ Restaurant operation; the said system described as the PABX Innovator II System by Tone Commander Co. (System MH - 4000), with a full year warranty, purchase price \$11,875; and installation to be made prior to February 28, 1983;

BE IT RESOLVED that the Tribal Council hereby authorizes the following actions to be taken by the General Manager, Commercial Center:

1. The installation of the above - described system in the Motel/ Restaurant;
2. To conclude, with the Tribal Administrative Office, a loan agreement to provide \$11,875 from Tribal Account 14-01 for cash purchase of the said system, with provision for amortization of the said loan at 10% interest over a fourteen (14) month period, final payment to be made on April 1, 1984; and

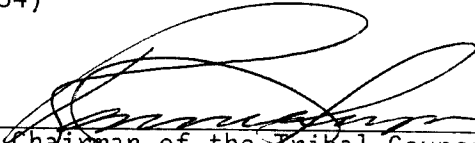
BE IT FURTHER RESOLVED that the FY 1982-83 operational and capital budgets of the Motel/Restaurant be modified to reflect the above acquisition and the two monthly payments incurred in FY 1982-83; and, further that the balance of the payments (twelve) be included in the FY 1983-84 budget of the Enterprise.

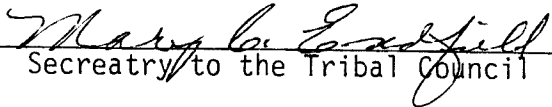
The foregoing resolution was on February 3, 1983 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ


Chairman of the Tribal Council


Secretary to the Tribal Council