

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

WHEREAS, the fairground grandstand, exhibition buildings, storage buildings and sheds, and electrical equipment have been totally destroyed or seriously damaged by fire, and

WHEREAS, these buildings were insured by the Haren Investment Co. of Globe, Arizona, whose Claims adjuster has offered the sum of fifteen thousand twenty-eight dollars and eighty-three cents (\$15,028.83) in settlement of this loss,

NOW BE IT RESOLVED that this sum be accepted in settlement of this loss, and that the Council Chairman be authorized to sign all necessary Claims, Proofs, Certificates, etc., required by the Insuring Company.

The foregoing Resolution was on May 22, 1956 duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article VI, Section 1 (n) of the Constitution and By-Laws of the Tribe, ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

*Clinton Perry*  
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 Chairman of the Tribal Council

*Mary L. Goodfield*  
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 Secretary of the Tribal Council