

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

WHEREAS, the White Mountain Apache Tribe is contemplating building a new sawmill in the Whiteriver area, and

WHEREAS, it will be necessary to secure electric power and energy to operate the sawmill and pumping station, and

WHEREAS, the Navopache Electric Cooperative, Inc. has submitted an agreement for purchase of power to the Tribal Council to be delivered at said site, and

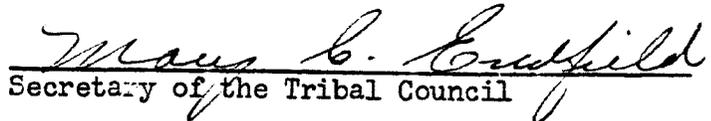
WHEREAS, the Tribe is a member of the said Cooperative.

BE IT RESOLVED that the Chairman and Secretary of the Tribal Council are authorized to execute said agreement, purchase of power with the Navopache Electric Cooperative, Inc. and to pay the rates and minimum charges as specified in said contract.

The foregoing resolution was on June 16, 1961 duly adopted by a vote of 8 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) 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

JUL 3 1961

Mr. F. M. Haverland

Director, Phoenix Area Office

Dear Mr. Haverland:

Resolution No. 61-60 was adopted by the Council of the White Mountain Tribe, pursuant to Article V, Section 1 (b) of the Tribe's constitution. Under this authority the Tribe may negotiate, make and perform contracts and agreements of every description not inconsistent with law or this constitution. This resolution is not inconsistent with law or the Tribe's constitution, therefore not subject to the review and approval of the Secretary of the Interior.

The resolution resolves that the Chairman and Secretary of the Tribal Council be authorized to execute an agreement for the purchase of power from the Navopache Electric Cooperative, Inc. Rates and minimum charges will be set forth in said contract. The Navopache Electric Cooperative, Inc. is to deliver electricity to the new tribal sawmill which will be located in the Whiteriver area.

Sincerely yours,

757 Albert M. Hartman

Superintendent

Enclosure

AMH:ba