

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

WHEREAS, Sidney Adley and Nancy Adley, his wife, Anderson Bennett and Neva Bennett, his wife, Hugo Burnett and Lula Burnett, his wife, John Moore Johnson and Mary Johnson, his wife, Thomas Moody and Minnie Moody, his wife, Rudy Walker and Dorothy Walker, his wife, Junior George and Emily George, his wife, and Leslie Walker and Cora Walker, his wife, have entered into a Joint Venture Contract for the construction and completion of eight (8) residences on home sites heretofore assigned to them; and

WHEREAS, said contract has been read to the Council, and that the Council desires to modify the Plan under which the Loan Funds were advanced, and

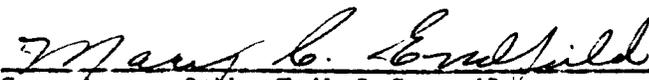
WHEREAS, said contract will expedite the alleviation of certain adverse housing conditions on the Reservation.

BE IT RESOLVED that the said Joint Venture Contract is hereby approved and the Chairman and Secretary are hereby authorized and directed to approve said contract for and on behalf of the Tribal Council.

BE IT FURTHER RESOLVED that Section 23 (e) IV of the Declaration of Policies and the Plan of Operation of the Tribal Revolving Credit Program be modified by the addition of a sub-paragraph - "(a) In the case of "self help home builders" projects down payment will be waived", and by changing the first sentence of 23 (e) IV to finish with - "except as stated in sub-paragraph IV (a)"

The foregoing resolution was on May 2, 1962 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 Article V, Section 1 (h) and (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

Received in Superintendent's Office

Resolution No. 62-25

MAY 15 1962

(Date)