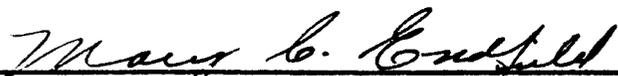


RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, pursuant to Tribal Resolution No. 63-28 of March 7, 1963 a plan was adopted by the Council for the operation of the Construction Enterprise, and
- WHEREAS, the plan was submitted to the Area Director for his approval, and
- WHEREAS, the said Area Director approved the plan subject to seven modifications, which modifications were read in their entirety to the Tribal Council, and
- WHEREAS, the Tribal Council is of the opinion that the recommendations are meritorious.
- BE IT RESOLVED that the Tribal Council hereby accepts and approves the seven conditions of the Plan of Operations of the White Mountain Construction Enterprise, said recommendations being delineated in Assistant Area Director, George W. Heddon's letter of July 26, 1963.

The foregoing resolution was on July 31, 1963 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 (i) and (s) 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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Chairman of the Tribal Council

  
\_\_\_\_\_  
Secretary of the Tribal Council

Received in Superintendent's Office

AUG 5 1963

Resolution No. 63-90

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(Date),