

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

WHEREAS, a budget for the White Mountain Construction Enterprise has been prepared and submitted to the Bureau of Indian Affairs for approval in accordance with Tribal Resolution No. 63-101, and

WHEREAS, the Action of the Area Director dated September 25, 1963 conditionally approved the budget but referred to the Tribal Budget and required acceptance of the conditions of approval by the Board of Directors, Manager of the White Mountain Construction Enterprise, the Chairman of the Tribal Council and the Superintendent, and

WHEREAS, the Board of Directors and the Enterprise Manager accepted the conditions of approval at their Board Meeting October 8, 1963 and have recommended approval by the Tribal Council of the budget and conditions of approval as stated in the "Action of the Area Director" dated September 25, 1963.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the conditions of approval and the budget be accepted and approved.

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council is hereby authorized and directed to sign the acceptance papers and any other pertinent papers for and on behalf of the Tribal Council and will cite this resolution as his authority to do so.

The foregoing resolution was on October 10, 1963 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 (1) 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).

Sister Ohier

Chairman of the Tribal Council

Mary L. Emery

Secretary of the Tribal Council

Received in Superintendent's Office

OCT 14 1963

(Date)

Resolution No. 63-129