

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

WHEREAS, the White Mountain Construction Enterprise Board has requested the authority to enter into a five year contract with the Navopache E Electric Co-operative, Inc. for the furnishing of a three phase, 240 power line to the Construction Enterprise batch plant located at Whiteriver, Arizona at a cost of not less than \$11.00 per month for services or having services available hereunder.

BE IT RESOLVED that Mr. Paschal Johnson, Chairman of the Board of Directors of the White Mountain Construction Enterprise is hereby authorized to sign a five year contract to furnish power to the said batch plant pursuant to the above conditions.

The foregoing resolution was on April 8, 1965 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 V, Section 1 (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).

Acting

Fred Boushley Sr.
Chairman of the Tribal Council

Mary C. Endfield
Secretary of the Tribal Council