

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

WHEREAS, Resolution No. 65-79 approved the Plan of Operation for the White Mountain Concrete and Gravel Enterprise, and

WHEREAS, the Plan of Operation required the approval of the Commissioner or his authorized representative, and

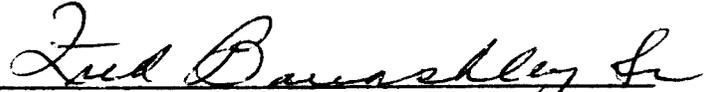
WHEREAS, the Area Director approved the Plan of Operation on the following conditions:

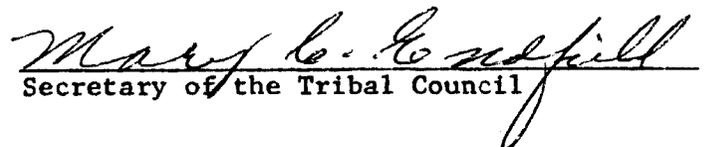
1. That the following sentence be added to Section 15, Page 24:
"The Enterprise shall also comply with the provisions of 25 CFR 91 and the instructions of the Commissioner as contained in 47 IAM, including all amendments thereto."
2. In instances where the provisions of this Plan depart from the instructions of the Commissioner, contained in 47 IAM, the provisions of this plan will govern.
3. That no loans will be made from any funds in the custody of the enterprise.
4. That the Tribe accept these conditions in writing, with copies distributed to each holder of this Plan of Operation.

BE IT RESOLVED that the Council of the White Mountain Apache Tribe hereby accepts Conditions 1, 2, 3 and 4.

BE IT FURTHER RESOLVED that this Plan of Operation supersedes all previous plans covering the operation of the former White Mountain Construction Enterprise.

The foregoing resolution was on August 4, 1965 duly adopted by a vote of 9 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 Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

AUG 11 1965

(Date)