

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

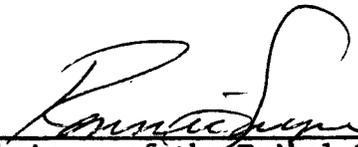
WHEREAS, Resolution No. 66-147 approved a request for modification of Loan Contract 14-20-450-3804 to allow the White Mountain Revolving Credit Program to relend the \$90,000.00 repaid by the Construction Enterprise to the Revolving Credit Program, to the Recreation Enterprise for the improvement and development of the Hon-Dah Motel and Service Station, and

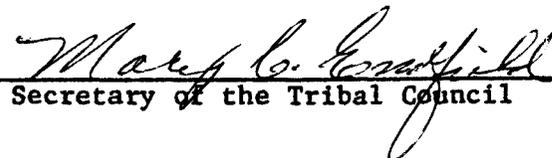
WHEREAS, Resolution No. 66-147 authorized the Chairman to execute all necessary documents in connection with the Modification of Contract 3804, and

WHEREAS, the Tribal Chairman should also be authorized to accept the conditions of loan approval which may be required.

BE IT RESOLVED that the Chairman of the White Mountain Apache Tribal Council is hereby authorized and directed to accept the conditions of loan approval in connection with the modification of Contract 3804 and the Recreation Enterprise Application and Agreement CF-272, TE-1.

The foregoing resolution was on March 1, 1967 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) 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

  
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Secretary of the Tribal Council

MAR 10 1967