

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

WHEREAS, Resolution No. 67-36 did not provide that the Chairman was authorized to sign the Tribal Herd Enterprise Manager's Contract, and

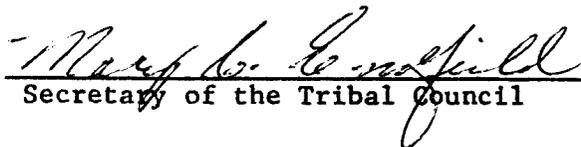
WHEREAS, this was the intent of the Tribal Council.

BE IT RESOLVED that Resolution No. 67-36 is hereby amended to authorize and instruct the Tribal Chairman to sign the Manager's Contract with the White Mountain Tribal Herd Enterprise.

The foregoing resolution was on April 5, 1967 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 (b) and (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).



Chairman of the Tribal Council



Secretary of the Tribal Council

Received in Superintendent's Office

APR 13 1967

{Date}