

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

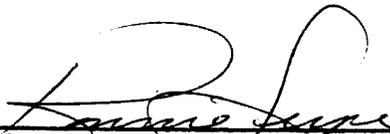
WHEREAS, it might be legally necessary that all of the White Mountain Apache Enterprise liquor licenses be transferred to the Fort Apache Development Corporation.

BE IT RESOLVED that the Chairman is hereby authorized for and on behalf of the White Mountain Apache Tribe to enter into an agreement with the Fort Apache Development Corporation to transfer all liquor licenses to the Fort Apache Development Corporation.

BE IT FURTHER RESOLVED that the Chairman be authorized to negotiate a lease of all the facilities wherein liquor is dispensed on the reservation with the said Fort Apache Development Corporation.

BE IT FURTHER RESOLVED that before any agreements or transfers are entered into that the Tribal Attorney must first submit a written opinion that it is legally necessary to transfer said licenses and secondly, that the Council approves any leases of the facilities.

The foregoing resolution was on May 3, 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 (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).



Chairman of the Tribal Council



Secretary of the Tribal Council

MAY 12 1967