

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

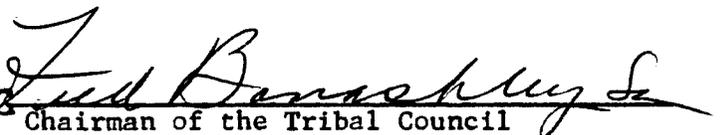
WHEREAS, the Tribe, pursuant to Resolution No. 67-183 and Resolution No. 68-1 has made application and has been granted funds from the Office of Renewal Assistance of the U. S. Department of Housing and Urban Development, as authorized by Section 701 of the Housing Act of 1954, as amended, and

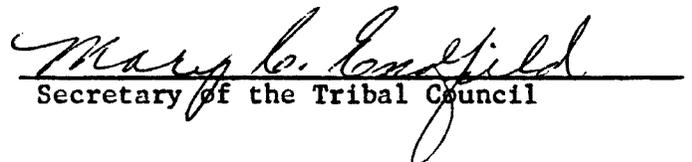
WHEREAS, pursuant to Resolution No. 68-1 the Chairman of the Tribal Council was authorized to sign all necessary applications, contracts and agreements to implement and carry out the purposes specified in the said resolution, and

WHEREAS, the Chairman has notified the Council that he has been negotiating with Harold V. Stewart, Vice President, Engineering and Manufacturing of the Century Geophysical Corporation as contractor for the said project.

BE IT RESOLVED that the Chairman is hereby authorized and directed to negotiate a contract with the said Century Geophysical Corporation covering the said funds allocated to the Tribe under Section 701 of the Housing Act of 1954, as amended, and to present said contract to the Tribal Council for its final approval.

The foregoing resolution was on August 14, 1968 duly adopted by a vote of 10 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).

ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office
AUG 21 1968

Final