

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

WHEREAS, Calvin R. Lanners, Whiteriver, Arizona has appeared before the Tribal Council and requested by letter dated August 7, 1968 for permission to provide equipment and services for cesspool and septic tank pumping, and

WHEREAS, overflowing of septic tanks is a serious problem for members of the White Mountain Apache Tribe, and

WHEREAS, Mr. Lanners now has equipment available to provide this service.

BE IT RESOLVED that Calvin R. Lanners, Whiteriver, Arizona is hereby granted a permit to provide septic pumping service on the Fort Apache Indian Reservation at fees approved by the Tribal Council and on file in the offices of the Chairman of the Tribal Council and the Superintendent of the Fort Apache Indian Agency.

BE IT FURTHER RESOLVED that these fees will not be changed without prior approval of the Tribal Council.

BE IT FURTHER RESOLVED that Calvin R. Lanners will keep adequate books and records subject to review of the Tribal Council and/or the Bureau of Indian Affairs upon reasonable notice and file an annual accounting with the Chairman and/or Superintendent.

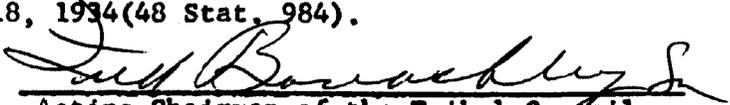
BE IT FURTHER RESOLVED that Mr. Lanners will pay to the White Mountain Apache Tribe, five percent (5%) of the gross income from this enterprise and deposit the amount of \$200.00 with the White Mountain Apache Tribe to assure performance, said \$200.00 will be refunded on cancellation or completion of this contract, provided all performance is satisfactory.

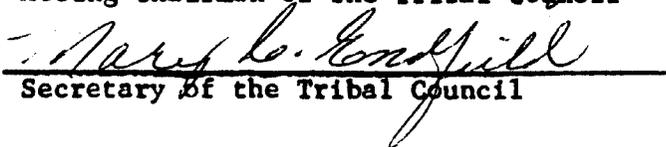
BE IT FURTHER RESOLVED that this agreement is for a period of one year, beginning November 6, 1968 and ending November 5, 1969, unless extended.

BE IT FURTHER RESOLVED that this agreement may be cancelled by mutual agreement of both parties or upon 30 day notice of either party.

The foregoing resolution was on November 6, 1968 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) 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).

NOV 14 1968

  
Acting Chairman of the Tribal Council

  
Secretary of the Tribal Council