

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

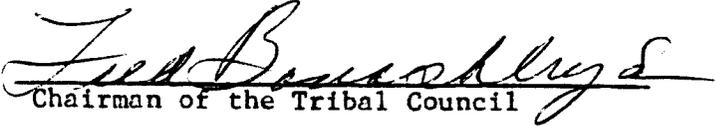
WHEREAS, the Fort Apache Timber Company is in need of housing at the sawmill site for its employees, and

WHEREAS, the Tribe has entered into a lease with the Fort Apache Housing Corporation, Inc. of said lands in the vicinity of Fort Apache Timber Company on which lands the said Fort Apache Housing Corporation, Inc. is to construct twenty (20) houses, and

WHEREAS, an additional sum, not to exceed \$16,000.00 may be needed to supplement the construction cost of the said twenty (20) houses.

BE IT RESOLVED that the Fort Apache Timber Company Board of Directors is hereby authorized to amend its budget to provide an additional sum therein, not to exceed \$16,000.00 which sum might be needed to supplement the cost of the construction of twenty (20) employees' houses at the Fort Apache Timber Company site.

The foregoing resolution was on February 5, 1969 duly adopted by a vote of 6 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council