

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

WHEREAS, the old Cooley Ranch House, and adjoining small building were destroyed by fire, and

WHEREAS, the Tribe's insurance carrier has offered to pay for the damages to the building, the sum of \$25,000.00 for the main Cooley House and \$500.00 for the other building, and

WHEREAS, this is a fair offer.

BE IT RESOLVED that the Tribe hereby accepts the offer of \$25,500.00 as and for the value of the destroyed Cooley Home and building.

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council, upon the payment of \$25,500.00 by the said insurance carrier, is hereby authorized to execute any and all documents necessary to consummate the payment.

The foregoing resolution was on March 5, 1969 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 (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).

  
ACTING Chairman of the Tribal Council

  
Secretary of the Tribal Council