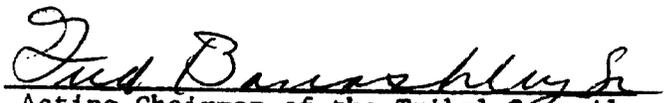
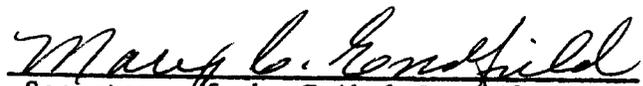


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe requested that Arch Penrod, Manager of the White Mountain Apache Enterprise contact several firms in order to obtain a feasibility report in regards to the expansion of Houdah Hotel and restaurant facilities along with a proposal to prepare a feasibility report in regards to the restaurant and motel facilities at Sunrise Recreation Complex, and
- WHEREAS, it is the desire of the Tribal Council to investigate these matters before any further expenditure of funds is expended of these facilities, and
- WHEREAS, Mr. Arch Penrod has presented a proposal dated May 14, 1969 from Mr. John D. Herbert and Associates, Phoenix, Arizona, and
- WHEREAS, this proposal was explained to the Tribal Council by the Tribal Attorney, Barry DeRose, and
- WHEREAS, it is the opinion of the Tribal Council that funds for these facilities should be budgeted in the budget for the White Mountain Apache Enterprise.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the proposal of John D. Herbert and Associates be tentatively accepted.
- BE IT FURTHER RESOLVED that the Board of Directors of the White Mountain Apache Enterprise are hereby requested to amend their budget in the amount of \$11,400.00 to provide for these feasibility studies.

The foregoing resolution was on June 4, 1969 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 (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

Received in Superintendent's Office

JUN 13 1969

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