

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

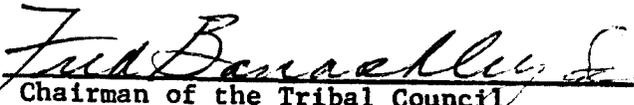
WHEREAS, Navopache Electric Cooperative, Inc. is to construct an electrical transmission line from Greer to the Sunrise Complex area, and

WHEREAS, the Tribe's share of the cost of the construction is approximately \$62,800.

BE IT RESOLVED that the Chairman is hereby authorized to sign a reimbursable contract or contracts for and on behalf of the White Mountain Apache Tribe to defray the cost of the construction of the power line from Greer to the Sunrise Complex.

BE IT FURTHER RESOLVED that there is hereby appropriated from Tribal Funds on deposit in the U. S. Treasury the sum of \$62,800.00 as for the estimated cost of the construction of the said lines.

The foregoing resolution was on July 9, 1970 duly adopted by a vote of 7 for and 0 against and 1 abstained by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (k) 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

JUL 17 1970