

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

WHEREAS, on the 4th day of September, 1963, the Tribal Council by motion authorized the Chairman to enter into a ten year business lease and a ten year option with the White Mountain Ski and Winter Sports Club, a non-profit Arizona Corporation, and

WHEREAS, the action of the Council should have been by resolution.

BE IT RESOLVED that the Chairman is hereby authorized and directed to enter into a ten year lease with a ten year option dating from the first day of December, 1963, said business lease having been read to the Tribal Council in toti.

BE IT FURTHER RESOLVED that all the conditions and stipulations of Resolution No. 63-45 remain in effect and shall become a part of the lease.

The foregoing resolution was on November 6, 1963 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) and (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).

Lester Oliver

Chairman of the Tribal Council

Mary G. Gonzalez

Secretary of the Tribal Council

Received

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Resolution No. 63-143