

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

WHEREAS, the Fort Apache Development Corporation, Inc., a non-profit Arizona Corporation has orally agreed to manage the Tribe's liquor businesses, and

WHEREAS, the Fort Apache Development Corporation is well qualified to manage said business.

BE IT RESOLVED that the Tribe hereby grants its consent that all of the Arizona State spirituous liquor licenses be transferred to the said Fort Apache Development Corporation, Inc.

BE IT FURTHER RESOLVED that the Chairman, Superintendent and the Board of Directors of the White Mountain Apache Enterprise are hereby authorized to make any and all necessary financial arrangements to ensure that the Fort Apache Development Corporation, Inc. is financially able to operate the said liquor business.

The foregoing resolution was on September 16, 1968 duly adopted by a vote of 8 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 (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