

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

WHEREAS, the White Mountain Apache Tribal Herd Enterprise failed to anticipate the need for a new generator plant, and

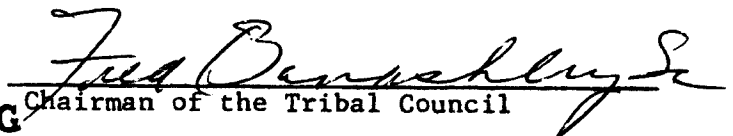
WHEREAS, the Manager has requested the Council to consider the purchase of a new generator plant, and

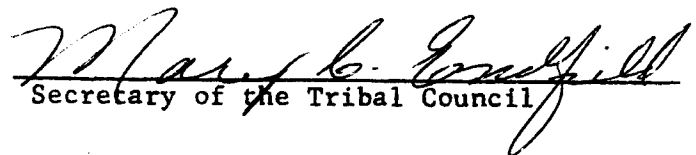
WHEREAS, this is considered an emergency by the Tribal Council.

BE IT RESOLVED that the Tribal Council approves an amendment to the budget for the Tribal Herd Enterprise for the purchase of a generator plant in the amount of \$3280.00.

BE IT FURTHER RESOLVED that the approval of this resolution and the amendment to the budget is subject to the approval of the Board of Directors of the White Mountain Apache Tribal Herd Enterprise.

The foregoing resolution was on August 7, 1969 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 (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