

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

WHEREAS, the Administrative Manager, Don Pogue, has advised that there is a possibility of securing federal funds to construct certain offices in Alchesay Hall, and

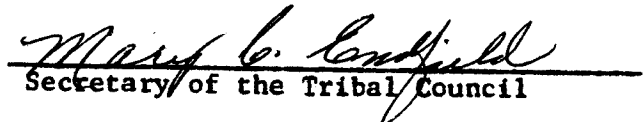
WHEREAS, the Tribe is in bad need of office space.

BE IT RESOLVED that the Administrative Manager is hereby directed to investigate every possible source of grant funds to construct needed office space in the Alchesay Hall.

BE IT FURTHER RESOLVED that the Tribal Chairman is hereby directed to sign any and all documents necessary to effectuate said grant.

The foregoing resolution was on September 4, 1969 duly adopted by a vote of 7 for and 1 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