

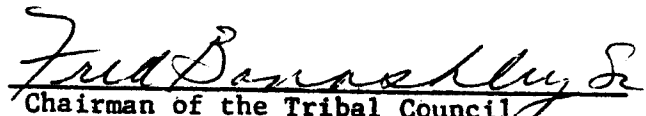
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

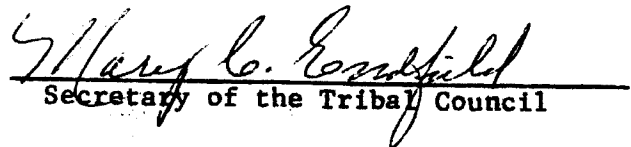
WHEREAS, the Navopache Electric Cooperative, Inc. has submitted a power contract for the ski lodge and the lift and a power contract for the Sunrise Park lodge, and

WHEREAS, the Navopache Electric Cooperative, Inc. is a non-profit corporation and the rates charged are equitable.

BE IT RESOLVED that the Chairman and/or Secretary are authorized to sign both contracts for and on behalf of the White Mountain Apache Tribe.

The foregoing resolution was on December 9, 1970 duly adopted by a vote of 6 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

DEC 17 1970

