



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

WHEREAS, on June 7, 1973, Lee Mercantile Company presented to the Tribal Council construction plans for a new store, and

WHEREAS, these plans were tabled for further consideration, and

WHEREAS, the Tribe has considered the proposal and feel it is just and equitable and a benefit to the community, and

WHEREAS, the proposal is also significant for the traffic safety of Whiteriver.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman be authorized to sign necessary documents to consumate this proposal, subject to the approval of the Agency Superintendent.

BE IT FURTHER RESOLVED as requested in the proposal, the contract lease area be extended thirty (30) feet to the east subject to the same terms and conditions as the other area in Lease No. 14-20-0H52-13

BE IT FURTHER RESOLVED that no extension of time be granted.

The foregoing resolution was on June 7, 1973 duly adopted by a vote of 7 for 1 abstained 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

Acting Secretary of the Pribal

Council

JUN 1973 RECEIVED Fort Apache Indian

Agency

White River, Ariz.