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*C. C. C. C.*

Resolution No. 74-3

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

WHEREAS, Resolution No. 73-144 approved Sunrise Ski Area Budget, and

WHEREAS, Resolution No. 73-179 approved Sunrise Hotel Budget, and

WHEREAS, the proper authority was not given to the Tribal Chairman to conduct the business of the enterprise.

BE IT RESOLVED by the White Mountain Apache Tribal Council that Resolution No. 73-144 and Resolution No. 73-179 be amended to read.

BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribe is hereby authorized and directed to sign this resolution and to accept any and all conditions required by the Area Director.

The foregoing resolution was on January 9, 1974 duly adopted by a vote of 9 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) 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).

*Fred Lannabley Sr.*  
Chairman of the Tribal Council

*Mary L. Goodfield*  
Secretary of the Tribal Council

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JAN 30 1974  
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