



Resolution No. 74-139

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

WHEREAS, the IBM System 3 Model 6 Computer, as now equipped, is limited in its operations to the ability and speed of the operator using the Direct Keyboard Input, and

WHEREAS, electrical storms, which usually occur during summer afternoons, have caused delays and distortions of data, and

WHEREAS, there is available off-line equipment that will allow preparation and verification separate from the computer and give entry to the computer at a much faster rate thereby increasing our capacity, obtaining reports quicker, and reducing exposure to power problems.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby authorize the lease of this equipment for monthly payments of \$383.25 beginning about November 15, 1974, and that they also authorize the expenditure of approximately \$1,500.00 to cover adaptation of existing programs, adding two new programs, plus freight and supplies.

BE IT FURTHER RESOLVED that these payments be made from the Contingency Fund Account 01-41-7110 for the Fiscal Year 1974-1975.

The foregoing resolution was on September 11, 1974 duly adopted by a vote of 5 for and 3 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).

John Fitzhugh
ACTING Chairman of the Tribal Council

Mary C. Enfield
Secretary of the Tribal Council

Resolution No. 74-139

NOV 06 1974

MEMORANDUM

TO: Area Director
Attention: Tribal Operations

FROM: Superintendent
Fort Apache Agency

SUBJECT: Tribal Resolution No. 74-139

Resolution No. 74-139 authorizes the lease of off-line equipment for the computer with monthly payments of \$383.25 beginning November 15, 1974, and further authorizes the expenditure of approximately \$1,500.00 to cover adaptation of existing programs plus freight and supplies.

Above payments are to be made from the Contingency Fund Account.

The resolution was adopted on September 11, 1974, by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (1) of the Amended Constitution. Under this authority the resolution is not subject to review or approval.

/s/ Tim C. Dye
Superintendent