

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

WHEREAS, the tribe under Ordinance No. 93 established a Utility Authority,
and

WHEREAS, the Utility Authority and Tribal Maintenance has been operating as
one unit, and

WHEREAS, the Plan of Operation and the By-Laws and Constitution of Ordinance
No. 93 requires that they operate a separate unit.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the
White Mountain Apache Utility Authority and the Tribal Maintenance
Department operate as separate entities.

BE IT FURTHER RESOLVED that the Utility Authority establish its operation at
another location.

BE IT FURTHER RESOLVED that the Tribal Utility Authority operate as an Enterprise
as specified in Ordinance No. 93 in the Utility Authority By-Laws and
Constitution.

The foregoing resolution was on December 5, 1974 duly adopted by a vote of 10
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 (1) 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 Juan Kitabayan
Chairman of the Tribal Council

Mary C. Goodfellow
Secretary of the Tribal Council

JAN 09 1975

MEMORANDUM

**TO: Area Director
Attention: Tribal Operations**

FROM: Superintendent

SUBJECT: Tribal Resolution No. 74-181

The tribe under Ordinance No. 93 established a Utility Authority, and the Utility Authority and Tribal Maintenance has been operating as one unit. The Plan of Operation and the By-Laws and Constitution of Ordinance No. 93 requires that they operate as a separate unit.

Resolution No. 74-181 separates the Utility Authority and the Tribal Maintenance to operate as separate entities.

The Resolution was adopted on December 5, 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