

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

DEC 1975
RECEIVED
Fort Apache Indian
White River

WHEREAS, the White Mountain Apache Utility Authority was organized to provide utilities for the residents of the Fort Apache Indian Reservation, and

WHEREAS, Williams Energy Company of Tulsa, Oklahoma is in the liquid gas manufacturing and distribution business and as such has proposed that they sell liquid petroleum gas to the White Mountain Apache Tribe at a price six cents (6¢) below the monthly average retail price of their distributorship in Show Low with the Tribe then retailing this gas to customers on the Fort Apache Indian Reservation, and

WHEREAS, Williams Energy Company will, at no cost to the Tribe, install a 24,000 W.G. propane storage tank on a 200' x 200' site to be provided by the Tribe, provide two tanks with associated pumps and hoses to be mounted on truck chassis at no cost with the truck chassis to be provided by the Tribe, provide maintenance to the tanks until such time as Tribal personnel can be trained to perform the maintenance, and provide at no cost training to Tribal personnel in the safe handling and distribution of L.P. gas, and

WHEREAS, to enter into such a contract with Williams Energy Company would further diversify the services which the Utility Authority could provide to tribal members and residents of the Fort Apache Indian Reservation.

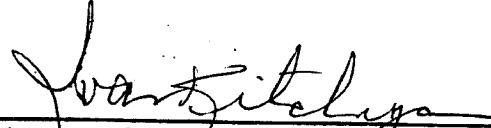
BE IT RESOLVED that the Chairman of the White Mountain Apache Tribal Council be authorized to enter into and sign a contract with Williams Energy Company for the purchase and use of their gas.

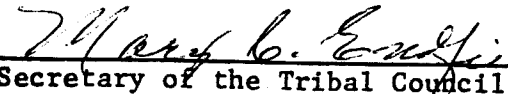
BE IT FURTHER RESOLVED that with the approval of the Tribal Land Committee, the Chairman be authorized to sign any necessary land lease with Williams Energy Company for a site for the bulk storage of the gas.

BE IT FURTHER RESOLVED that the budget of the Tribal Utility Authority be amended to provide for the purchase of one used truck chassis and one new truck chassis in the amount of \$10,500.00.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to sign all documents for the budget amendment, the contract with Williams Energy Company and the procurement of the required truck.

The foregoing resolution was on December 4, 1975 duly adopted by a vote of 8 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).

ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council