

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

WHEREAS, the Tribal Health Authority has been activated with the hiring of a director who is currently in the process of completing the necessary staff and negotiating the necessary budget revisions with the Indian Health Service, and

WHEREAS, there are no office facilities available to house the staff of the Health Authority, and

WHEREAS, the Indian Health Service advises that they do not have funds available for a capital outlay for a trailer office or transportation but that they can over a period of three years defray the capital cost of an office trailer and a vehicle, and

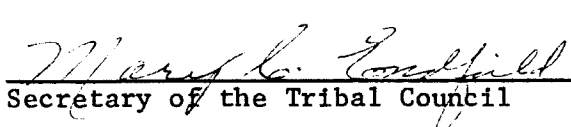
WHEREAS, a doublewide office trailer has been located which can be acquired at a cost of \$17,500.00 and a vehicle can be purchased for the sum of \$6,500.00 which cost will be reimbursed to the Tribe over a three year period through the Tribal Health Authority budget.

BE IT RESOLVED that the Tribal Budget be amended to include the purchase of a double wide trailer in the amount of not to exceed \$17,500.00 and a vehicle in the amount not to exceed \$6,500.00.

The foregoing resolution was on February 4, 1976 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) 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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council