

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

WHEREAS, the Tribal Council has authorized, and the Tribal Chairman has signed, a contract with Williams Energy Company, and

WHEREAS, said contract requires the tribe to make provision for the sale and delivery of liquid petroleum and other related activities thereto, on the Fort Apache Indian Reservation, and

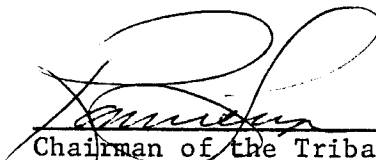
WHEREAS, therefore an operational plan for these activities must be established.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe authorizes the Chairman to establish a new department within the Central Tribe's operations.

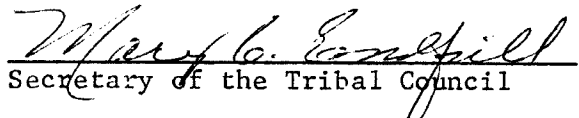
BE IT FURTHER RESOLVED it shall have the responsibility for the sale of and delivery of liquid petroleum gas on the reservation and for all other activities related thereto, including bookkeeping of its sales and accounts.

BE IT FURTHER RESOLVED that personnel be selected and adequately trained for receipt and delivery of the commodity.

The foregoing resolution was on March 3, 1976 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) 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITENBER, ARIZ.