

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

WHEREAS, the Tribal Council reviewed a proposal from the Executive Committee of the Whiteriver Civic Club, and

WHEREAS, this proposal indicated the Civic Club is no longer functioning and desires to grant to the tribe, the building, receiving and transmitting equipment valued at \$11,000.00, and

WHEREAS, the Council agrees to accept the ownership and operation of this equipment, and

WHEREAS, the tribe, upon acceptance of this equipment, agrees to apply to FCC for the license transfer.

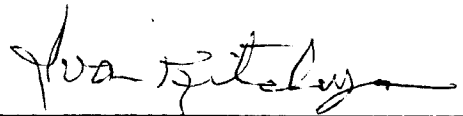
BE IT RESOLVED by the Council of the White Mountain Apache Tribe that they accept the grant of receiving and transmitting equipment from the Whiteriver Civic Club.

BE IT FURTHER RESOLVED that the tribe agrees to apply to the Federal Communications Commission for the appropriate license transfer and provide for maintenance of the equipment.

BE IT FURTHER RESOLVED that the tribal Chairman is authorized and directed to sign any and all documents required to consummate the grant and have the appropriate license issued and provide for maintenance of the equipment.

BE IT FURTHER RESOLVED that the Tribal Council wishes to express its gratitude to Whiteriver Civic Club for the many civic projects that they undertook and completed while the club was active.

The foregoing resolution was on July 8, 1976 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 (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).

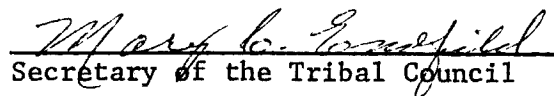


ACTING Chairman of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.



Secretary of the Tribal Council