

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

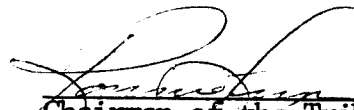
WHEREAS, the White Mountain Apache Tribe has received a grant from the Economic Development Administration for the purpose of alleviating noise conditions at the Fort Apache Timber Company in order to comply with the requirements of the Occupational Safety and Health Act, and

WHEREAS, the grant conditions require the signature of the Tribal Chairman on numerous occasions for the administration of the grant, and


WHEREAS, the Manager of the Fort Apache Timber Company, Mr. Hal Butler, is designated as the Project Director for the White Mountain Apache Tribe.

BE IT RESOLVED that Mr. Hal Butler is hereby authorized to sign any and all documents required by the Economic Development Administration on Project No. 07-19-01769 , acting for and on behalf of the Tribal Chairman of the White Mountain Apache Tribe.

The foregoing resolution was on August 12, 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
WHITERIVER, ARIZ.