

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

WHEREAS, Resolution No. 76-40 dated March 4, 1976 authorized the Chairman to pursue a feasibility grant of \$40,000.00 for the Study of Waste Control on the reservation, and

WHEREAS, the Tribal Utility Authority has reviewed a proposal and suggested that the firm, Ferguson, Morris and Simpson be granted the contract for the feasibility study, and

WHEREAS, on August 24, 1976, the proposal was reviewed by the Resource Committee and recommended to the Tribal Council for approval.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman be authorized and directed to sign a grant application and enter into a contract with Ferguson, Morris and Simpson for this feasibility study.

The foregoing resolution was on September 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

John Ritchey  
Chairman of the Tribal Council

Marion C. Goodfield  
Secretary of the Tribal Council

RECEIVED

SEP 09 1976

FORT APACHE INDIAN