

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been presented a proposal by the Tribal Fair Commission, through its Chairman, for the purpose of obtaining all new facilities and a new site for fair operations; and

WHEREAS, the Tribal Council has reviewed the proposal as presented, including the extensive financial requirements of such proposal; and

WHEREAS, the Tribal Council finds that the Commission's recommendation to relocate tribal fair activities one mile south of Fort Apache Timber Company, if necessary financing can be obtained is satisfactory to the Tribal Council; and

WHEREAS, the Tribal Council recognizes the extreme need for more improved and expanded Fair and Rodeo facilities.

BE IT RESOLVED by the Tribal Council that it hereby approves the proposal of the Tribal Fair Commission to relocate all Tribal Fair activities to an appropriate site one mile south of Fort Apache Timber Company, subject to the acquisition of necessary monies for new facilities.

BE IT FURTHER RESOLVED that the Tribal Council directs and authorizes the Tribal Fair Commission to take all action necessary and appropriate to locate and obtain funding for its proposed new facilities for all tribal fair operations.

BE IT FURTHER RESOLVED that the Tribal Council reserves the right to final approval of any site location for such tribal fair activities at such time as funding becomes available.

The foregoing resolution was on August 7, 1979, duly adopted by a vote of ten for and zero 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, pursuant to Section 16 of the Act of June 18, 1934 (Stat. 984).

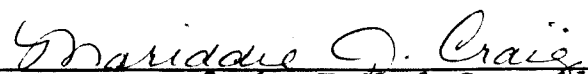
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AUG 10 1979

FORT APACHE INDIAN
RESERVATION
WHITERIVER, ARIZ.

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council