

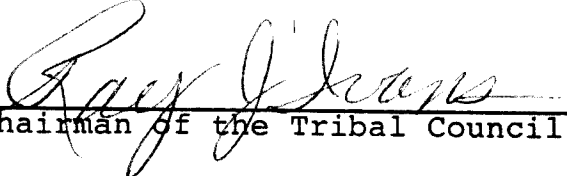
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Tribal Council concludes that appropriate financial and legal review should be conducted in respect to all future leases and lease arrangements for equipment rentals or services of any kind prior to presenting the same to the Tribal Council or execution of said agreement or agreements.

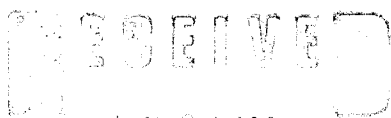
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that henceforth it shall require that all future leases and lease arrangements for equipment, services or rentals of any kind be reviewed and approved by the Department of Administration and Finance, the Tribal Attorney, and the appropriate division manager prior to execution of the agreement or presentation thereof to the Tribal Council.

The foregoing resolution was on JUNE 19, 1986, 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 Bylaws 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


Secretary of the Tribal Council



JUL 24 1986

DEPT OF THE INTERIOR
BUREAU OF INDIAN
AFFAIRS
FORT APACHE, ARIZ.