

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

WHEREAS, the Tribal Council has been advised that the C.C. MILLWORK Company of Corpus Christie, Texas has expressed an interest in entering into a joint venture agreement with the Tribe, wherein the Tribal Bowling Alley facility would be remodeled for use as a Door Jamb Manufacturing Plant employing an undetermined number of tribal members; and

WHEREAS, it is the intention of the Tribe to promote the establishment of industries here on the Fort Apache Indian Reservation for the benefit and employment of the Tribe.

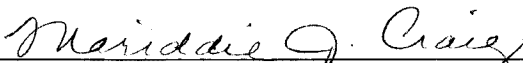
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Vice Chairman Alvino Hawkins, Tribal Planner Lucille Harlan, Council Member Darvin Burnette, and the Director of Operations Milfred Cosen are hereby directed to prepare a proposal which would outline the entire scope of the project as proposed by CC MILLWORK Company and to investigate and prepare a background report concerning the financial ability of CC MILLWORK Company to maintain such a project on the Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED that the proposed committee referenced above is not given any power to finalize any agreements with CC MILLWORK but is limited to those actions which are necessary to carry out its investigation and submit its proposal for final Council action.

The foregoing resolution was on September 10, 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).

SEP 10 1986

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council