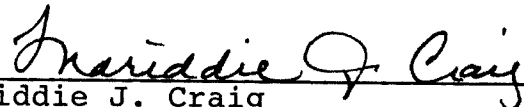


WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
December 8, 1988  
Special Resolution

A B S T R A C T

1. After the granting of delivery of a "walk-thru" resolution proposed by the Tribal Treasurer, the Office of the Tribal Council Secretary hand carried resolution number 12-88-303 concerning contracting with another wholesale grocery distributor and the prerequisite requirement of the issuance of a Letter of Credit in the amount of \$100,000.
2. Members of the Council reviewing resolution number 12-88-303 were Vice Chairman Alvino Hawkins, Council Members Ronnie Lupe, Herbert Tate, Nelson Ethelbah, Ray J. Ivans and Chairman Reno Johnson, Sr., all of whom signed the "walk-thru" resolution.
3. Resolution No. 12-88-303 was adopted by a vote of six signatures obtained.

  
\_\_\_\_\_  
Mariddie J. Craig  
Tribal Council Secretary

RECEIVED

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Fort Apache Indian Reservation  
Whiteriver, Arizona

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

WHEREAS, representatives of the White Mountain Apache Tribe are invited to participate in the "Celebration 100 - Tournament of Roses" parade and festivities; and appropriate arrangements have been made for said activity; and

WHEREAS, national exposure at such a prestigious event is in the best interest of the White Mountain Apache Tribe; and

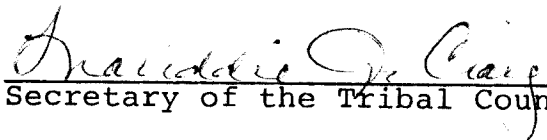
WHEREAS, funds for said representatives are available in the non-refundable labor relations tax account;

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby appropriates \$10,024.00 from the non-refundable labor relations tax account for fifteen representatives of the White Mountain Apache Tribe to attend and participate in "Celebration 100 - Tournament of Roses" parade and festivities.

The foregoing resolution was on December 21, 1988 duly adopted by a vote of 6 for and 0 against by the Tribal Council of the White Mountain Apache Tribe as shown by the attached Exhibit B showing their signatures; this action is taken 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).

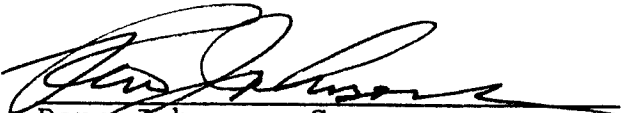


Chairman of the Tribal Council

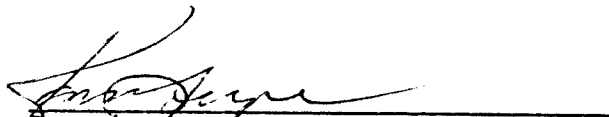


Secretary of the Tribal Council


Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 12-88-304 regarding the appropriation of \$10,024.00 from the Non-refundable Labor Relations Tax Account for fifteen representatives of the White Mountain Apache Tribe to attend and participate in the "Celebration 100 - Tournament of Roses" parade and festivities.


  
Reno Johnson, Sr.  
Tribal Chairman

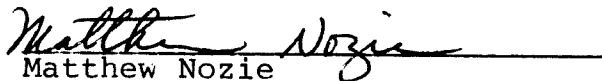
\_\_\_\_\_  
Alvino Hawkins, Sr.  
Tribal Vice Chairman

  
Ronnie Lupe  
District I Council Member

\_\_\_\_\_  
Judy Dehose  
District I Council Member

  
Kino Kane  
District II Council Member

  
Lafa Altaha  
District II Council Member

  
Matthew Nozie  
District III Council Member

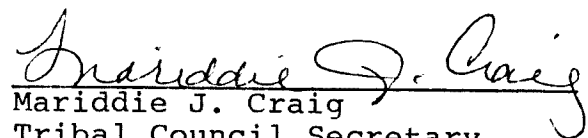
\_\_\_\_\_  
Phillip Stago, Jr.  
District III Council Member

\_\_\_\_\_  
Herbert Tate  
District IV Council Member

  
Nelson Ethelbah  
District IV Council Member

\_\_\_\_\_  
Ray J. Ivans  
District IV Council Member

ATTEST:

  
Mariddie J. Craig  
Tribal Council Secretary  
WHITE MOUNTAIN APACHE TRIBE