

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

- WHEREAS, the JOM Program utilized the Old Memorial Hall for the purpose of distributing books, etc. since June 1986, with a lease approved by the Tribal Council; and
- WHEREAS, the distribution of books, etc., operated successfully as White Mountain Apache Book Program; and
- WHEREAS, the contribution, under 501 (1) (c) made it possible for publishers' to donate books for tax write-offs since June 1986; and
- WHEREAS, the new tax law changed the incentive for the book publishers to donate, resulting in no book shipments since the enactment; and
- WHEREAS, the JOM Program paid for the electric utility during the duration of the lease, and there is no outstanding electric utility billing at this time; and
- WHEREAS, the JOM Program, through White Mountain Apache Tribe wishes to end the lease.

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the lease of space to the White Mountain Apache Book Program through the Johnson O'Malley Program is terminated on July 31, 1989, provided that the Johnson O'Malley Program shall pay the electric utility through that date and leave the building in orderly acceptable condition.

BE IT FURTHER RESOLVED that the Johnson O'Malley Program is relieved from any further obligations under the lease such as responsibility for electric utility charges after July 31, 1989.

The foregoing resolution was on July 14, 1989, duly adopted by a vote of NINE 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 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).

Alvin Hawkins
Acting Chairman of the Tribal Council

Maridie J. Craig
Secretary of the Tribal Council

RECEIVED

JUL 21 1989

Fort Aguirre Army
Whitewater, Arizona