

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

WHEREAS, Councilman Matthew Nozie has brought to the attention of the Tribal Council of the White Mountain Apache Tribe a proposal by one Steve Kelly for a joint venture with the Tribe to assemble modular homes; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe desires additional information from Mr. Steve Kelly before they can consider his proposed project.

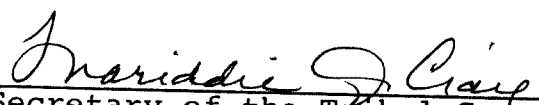
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby invites Steve Kelley to the White Mountain Apache Reservation for the purpose of discussing his proposal with the Tribal Council.

FURTHER BE IT RESOLVED that Matthew Nozie is to coordinate this meeting with Steve Kelley.

The foregoing resolution was on August 2, 1989, duly adopted by a vote of EIGHT 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 (a) 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

AUG 11 1989