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

WHEREAS, Tribal Council previously enacted Resolution No. 11-89-257 which authorized Council Member Kino Kane to provide maintenance for the continued operation of the TV relay stations located in the communities of Carrizo and Cedar Creek utilizing the respective communities land claim funds through December 31, 1992; and

WHEREAS, said resolution was never drafted or executed; and

WHEREAS, the Tribal Council therefore concludes that said resolution should be reaffirmed this date; and

WHEREAS, funding to maintain the TV relay stations shall be paid with Carrizo and Cedar Creek Land Claim funds.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Council member Kino Kane to provide maintenance for the Carrizo and Cedar Creek TV relay stations through December 31, 1992 utilizing funding from the Carrizo and Cedar Creek Land Claim fund monies.

The foregoing resolution was on <u>July 03, 1991</u>, duly adopted by a vote of <u>nine</u> for and <u>zero</u> 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).

Chairman of the Tribal Council

Secretary of the Tribal Council