

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

WHEREAS, Silver Creek Chapel Mortuary from Taylor, Arizona has requested Tribal Council permission to establish a mortuary office in Whiteriver to provide the White Mountain Apache Tribal Members an affordable and quality funeral service; and

WHEREAS, Silver Creek Chapel Mortuary has been performing funerals for Tribal Members and the Tribal Council has received favorable reports as to the affordability and quality of their funeral service; and

WHEREAS, Silver Creek Chapel Mortuary has worked closely with Wes Anderson, Director of the Community Services Department to provide affordable and quality caskets and funerals for Tribal Members; and

WHEREAS, Silver Creek Chapel Mortuary advises the Council that it will remodel an appropriate space in the Community Services Building for a small chapel and office, that it will pay its own utilities, will remodel the area of approximately 224 square feet at its own expense, will install a 24 hour telephone and will give Tribal preference to hiring a person to assist in the Whiteriver office; and

WHEREAS, the Tribal Council concludes that the Tribal Legal Department should negotiate with Silver Creek Chapel Mortuary and consult with Wes Anderson, Director of the Tribal Community Services, to negotiate the details of the Silver Creek Chapel Mortuary proposal.

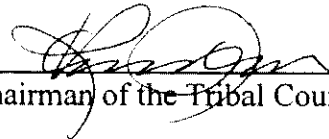
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Legal Department to negotiate with Silver Creek Chapel Mortuary and to consult with Wes Anderson, Director of the Community Services Department to establish a Mortuary office for the Silver Creek Chapel Mortuary in Whiteriver, at the Community Services Building, final approval of said terms to be by the Tribal Chairman.

BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Legal Department shall report back and distribute to the Tribal Council the terms of any final agreement.

Resolution No. 08-97-218

The foregoing resolution was on August 6, 1997 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 IV, Section 1 (a), (h), (i), (s), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RESOLUTION NO. 08-97-218
AUGUST 6, 1997
READ AND APPROVED
BY THE TRIBAL COUNCIL
ON AUGUST 6, 1997


Chairman of the Tribal Council


Secretary of the Tribal Council