

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

WHEREAS, the White Mountain Apache Tribe owns and operates the White Mountain Recreation Enterprise, and

WHEREAS, the Recreation Board has reviewed and approved a general operating budget for the Enterprise which also includes funds for the completion of Project GA-6, Cooley Mountain Motel and Service Station, an Enterprise Project, and said budget covers total Enterprise expenditures for the Calendar Year beginning January 1 and ending December 31, 1957, and

WHEREAS, the Tribe desires to continue operation of the Enterprise for Calendar Year 1957 and to complete Project GA-6 prior to the 1957 tourist season, therefore

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that said budget in the total amount of sixty thousand nine hundred two dollars (\$60,902.00) is hereby approved for expenditure and that the sum of fifty thousand dollars (\$50,000.00) is hereby approved for advance to the Enterprise accounts from Tribal Budget, Fiscal Year 1957, Item (e) Section IX, TR No. 56-13. This advance of tribal funds to the Enterprise account shall be made on a Capital investment basis and repayment shall not be required, and

BE IT FURTHER RESOLVED that the amount authorized in the budget for any specific item may be increased by not to exceed twenty per cent (20%) from savings accrued from any other item or items, PROVIDED, such transfer of funds is approved in writing by the Chairman (or Acting Chairman) of the Tribal Council.

The foregoing Resolution was on January 7, 1957 duly adopted by a vote of 9 for and 0 against, by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by article VI, Section 1 (e) of the Constitution and By-Laws of the Tribe, ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 964).

Clinton Kasey
 Chairman of the Tribal Council

Mary L. Landfield
 Secretary of the Tribal Council