

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

- WHEREAS, the service station, garage, store, trailer park and motel known as "Rex Graham's Indian Pine Station" is located on a most desirable site on the Fort Apache Indian Reservation separated from the tribally-owned Hon-dah Motel by Highway No. 73, and
- WHEREAS, all improvements consisting of nineteen rental units and one 3-bedroom home, all of which are complete with furnishings, one 4-pump filling station, one frame building housing a grocery store, tackle shop, parts room and garage, two water wells with pumps and pressure system, one trailer court with showers and rest rooms, electric and sewage facilities are owned by Mr. Rex Graham, Indian trader, and
- WHEREAS, the estimated value of said properties is in excess of \$120,000, and
- WHEREAS, the White Mountain Apache Recreation Enterprise Board of Directors recommended to the Council that the White Mountain Apache Recreation Enterprise, a tribally-owned business, purchase said improvements, including and without limitation all furnishings, appliances, hand tools, auto accessories, fishing tackle stock, parts room stock, grocery and notions stock, tire stock, all garage equipment, part of which consists of an air hoist, two overhead chain hoists with separate tracks, body and fender air hammers, air jacks, sanders, tow truck, garbage truck, elevated water tank and all other miscellaneous items used in the operation of said business for a total price of \$68,000 free and clear of all liens or encumbrances, and
- WHEREAS, the Tribal Council is aware of the present and potential value of these improvements together with the gross and net income derived from the operation of the business during the past three years, therefore
- BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the purchase of the improvements, goodwill and all property, real, personal and mixed used in the operation of the "Rex Graham's Indian Pine Station" is hereby approved for \$68,000.
- BE IT FURTHER RESOLVED that the Chairman and Secretary, respectively, are authorized and directed to execute for and on behalf of the Tribe an option to purchase the above described properties. Said option to run for a period of 90 days paying therefore a sum not to exceed \$2,000.
- BE IT FURTHER RESOLVED that upon the approval of the purchase of the above properties by the proper official of the Bureau of Indian Affairs that the Chairman and Secretary, respectively, be authorized to execute for and on behalf of the Tribe, as purchasers, a sales agreement of the above described properties with Rex Graham and Virginia Graham as vendors.

BE IT FURTHER RESOLVED by the Council of the White Mountain Apache Tribe that funds in the amount of \$68,000 are hereby authorized and appropriated from tribal funds on deposit with the Treasurer of the United States for advance to the White Mountain Recreation Enterprise as capital investment without interest and for the stated purchase.

The foregoing resolution was on April 30, 1959 duly adopted by a vote of 11 for and 0 against by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article V, Section 1 (a), (b), (i) and (k) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe on 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).

Approved: MAY 6 1959

Lester Olin
Chairman of the Tribal Council

Albert M. Hawley
Superintendent

Mary G. Guffield
Secretary of the Tribal Council