

Resolution of the
White Mountain Apache Tribe of the
Fort Apache Indian Reservation

WHEREAS, the Board of Directors of the White Mountain Recreation Enterprise, a tribally owned enterprise, recommends approval of operating budget of the Apache Indian Pine Station and Motel for the period July 27 through December 31, 1959, in the amount of \$22,835.00, and

WHEREAS, the Board of Directors of the White Mountain Recreation Enterprise recommends to the Council that \$15,000 be made available as capital investment for certain rehabilitation work on the station and three cabins of the Indian Pine Motel and Station, and

WHEREAS, the Board of Directors recommends to the Council that \$10,000 be made available for Smith Park power plant purchases as capital investment.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the operating budget and the two projects of capital improvements are hereby authorized and approved.

BE IT FURTHER RESOLVED that the operating and construction budgets of the White Mountain Recreation Enterprise are amended accordingly.

The foregoing resolution was on November 6, 1959, duly adopted by a vote of 10 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), (i) and (k) of the Amended Constitution 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).

APPROVED NOV 16 1959
Albert M. Hawley
Superintendent

Lester Oliver
Chairman of the Tribal Council

May G. Confield
Secretary of the Tribal Council