

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 White Mountain Recreation Enterprise purchased the Apache Indian Pine Station and Motel on July 27, 1959, and

WHEREAS, the White Mountain Apache Tribal Council by resolution No. 59-60 on November 6, 1959 approved projects of a capital nature for the White Mountain Recreation Enterprise in the amount of \$25,000 as recommended by the Board of Directors of the White Mountain Recreation Enterprise requiring additional capital investment.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that tribal funds deposited with the United States Treasury are hereby authorized and approved in the amount of \$25,000.

BE IT FURTHER RESOLVED that the amount of \$25,000 is advanced to the White Mountain Recreation Enterprise as capital investment without interest or repayment schedule.

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
Alber M. H. H. H.
Superintendent

Lester Oliver
Chairman of the Tribal Council

Mans C. Landfield
Secretary of the Tribal Council