

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

WHEREAS, the White Mountain Apache Tribe is an unchartered organization operating under the Indian Re-organization Act of June 18, 1934 (48 Stat. 984) as amended by the Act of June 15, 1935 (49 Stat. 378) and operating under the provisions of the amended Constitution and By-Laws of the White Mountain Apache Tribe approved by the Secretary of the Interior May 29, 1958 and adopted by the White Mountain Apache tribal voters June 27, 1958, and

WHEREAS, The White Mountain Apache Tribal Council is authorized to borrow money and to pledge future tribal income under the provisions of Article V Section 1 (1) of the amended Constitution and By-Laws.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby authorizes the filing of an application for a loan from the United States in the amount of \$4,000,000 for the purpose of enabling the Tribe through its Revolving Credit Program to make loans to tribal enterprises for capital investments and to individual tribal members under provisions of Declaration of Policy and Plan of Operation approved January 19, 1961, and authorizes and instructs its Chairman and Secretary to prepare and execute such application and to offer tribally owned timber in the amount of \$4,000,000 as security; and to obligate the Tribe up to this amount under such conditions as said Council may deem proper; and to execute and deliver to the Secretary of the Interior or his authorized representative such written instrument as may be required as evidence of any loan made pursuant to the terms of this resolution.

The foregoing resolution was on April 17, 1961 duly adopted by a vote of 9 for and 0 against by the Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (1) of the Amended Constitution and By-Laws 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..... APR 26 1961

Lester Oliver
Chairman of the Tribal Council

.....
Superintendent

Mary C. Enghild
Secretary of the Tribal Council

Resolution No. 61-35(a)

I, the undersigned as Secretary of the White Mountain Apache Tribal Council hereby certify that the Tribal Council of the White Mountain Apache Tribe is composed of 11 members of whom 9, constituting a quorum, were present at a meeting therefore duly and regularly counted, noticed, convened, and held this 17 day of April, 1961; that the foregoing Resolution was duly adopted at such meeting by the firmative vote of 9 members. Dated this 17th day of April, 1961.

Received in Superintendent's Office

APR 18 1961

(Date)

Mary C. Enghild
Secretary of the Tribal Council

064
Credit

APR 27 1961

Collier

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

By Resolution No. 61-35 (a) the White Mountain Apache Tribal Council authorized the filing of application for loan in the amount of \$4,000,000 from the United States. This Resolution was adopted by the Tribal Council on March 30, 1961 but was not submitted to the Superintendent within the ten-day time limitation. It was repassed and adopted by the Council on April 17, 1961. Authority for submission of application for loan was given in the Commissioner's letter of February 3, 1961.

The application, together with Exhibit A thru I and attachments thereto, set forth the purpose of the loan which is to expand tribal business enterprises and for construction of homes for individual tribal members.

The procedures for handling the funds are set forth in Exhibit H of the application. If the application is approved and funds become available, it is the Tribe's intention to schedule advances, to their revolving credit fund for relending to enterprises for capital investment only. It is also the intent of the Tribe to relend to tribal members under provisions of the Declaration of Policy and Plan of Operation for the Tribal Revolving Credit Program approved January 19, 1961.

In the event that funds should become available in the full amount of the loan requested, it is the Tribe's intent to request advances of funds only as needed and in accordance with schedule outlined in Exhibit A over a two-year period. Projects priorities have been established for completion within funds available. Should only a portion of the funds become available, the proposed schedule of advances would be changed accordingly.

We believe that the application and supporting documents meet the requirements of 25 CFR 91 and 47 IAM. However, this is a first attempt with this type of loan application and your frank comment, suggestions or criticism are solicited.

Under provisions of Article V, Section 1 (1) of the amended Constitution of the Tribe, the Resolution and the application for funds are subject to approval by the Secretary of the Interior. I recommend approval.

Sincerely yours,

/s/ Albert W. Hawley

Superintendent