

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

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

WHEREAS the Enterprise is in need of additional funds for completion of projects of a capital nature.

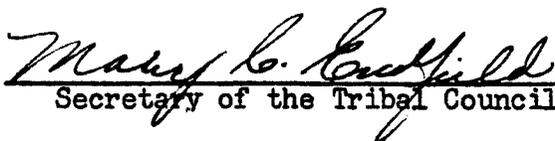
BE IT RESOLVED that the sum of \$100,000 is hereby appropriated from tribal funds on deposit with the U. S. Treasury for advance to the Tribal Revolving Credit Program for relending to the White Mountain Recreation Enterprise as an interest bearing loan with interest fixed at 5% per annum.

BE IT FURTHER RESOLVED by the Council of the White Mountain Apache Tribe that the Council Chairman and Council Secretary are hereby authorized to submit to the Commissioner a request for modification of Enterprise application and agreement CF-272 (TE-1) and that funds shall not be advanced to the Enterprise until request is approved by the Commissioner.

The foregoing resolution was on May 3, 1961 duly adopted by a vote of 10 for and 0 against by the Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section I (i) and (k) 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. 964).



Chairman of the Tribal Council



Secretary of the Tribal Council

MAY 8 1961

Credit

MAY 16 1961

Mr. F. H. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-41 was adopted by the White Mountain Apache Tribal Council on May 3, 1961 pursuant to authority vested in it by Article V, Section 1 (i) and (k) of the amended Constitution of the Tribe.

The first resolve in this Resolution appropriated \$100,000 for tribal funds on deposit with United States Treasury for advance to the Tribe's Revolving Credit Program for relending to the White Mountain Recreation Enterprise with interest at 5% per annum.

This Resolution constitutes an amendment to the F.Y. 1962 annual operating budget of the Tribe which was approved by Resolution No. 61-39 and transmitted with recommendation for approval by our letter dated April 25, 1961.

The amount of \$100,000 approved by the attached Resolution was handled separately from the annual tribal budget since the advance of these funds is contingent upon approval of the request for modification of enterprise application and agreement CP-272 by the Commissioner. Request for modification was transmitted by our letter dated May 11, 1961 with recommendation for approval.

Since this Resolution constitutes an amendment to the annual budget of the Tribe, it is subject to approval under the provisions of Article V, Section 1 (k) of the amended Constitution and I recommend approval as submitted.

Sincerely yours,

/S/ Albert M. Hawley

Superintendent

Attachment
LWAdair:mbt



UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
PHOENIX AREA OFFICE
P. O. BOX 7007
PHOENIX, ARIZONA

Budget

June 1, 1961

Mr. Albert M. Hawley

Superintendent, Fort Apache Agency

Dear Mr. Hawley:

This is with reference to Tribal Resolution No. 61-41 adopted by the White Mountain Apache Tribal Council on May 3, 1961. This resolution increases their 1962 budget by \$100,000 to provide for an advance of that amount to the Tribe's Revolving Credit Program for relending to the White Mountain Recreation Enterprise with interest at 5% per annum.

Pursuant to authority delegated to me by the Commissioner of Indian Affairs, this resolution is approved provided that Loan Application and Agreement CF-272 is approved by the Commissioner of Indian Affairs.

Sincerely yours,

Area Director

