

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 Tribal Herd Enterprise, and

WHEREAS, the Board of Directors and the Manager have recommended to the Council that the annual operating budget for the calendar year 1961 be amended to authorize time certificate deposits in the amount of \$75,000 with the Bank of Arizona and also amended to approve purchase of a new cattle spraying machine in the amount of \$400.

BE IT RESOLVED that request for amendment of the Budget is approved as recommended.

BE IT FURTHER RESOLVED that the Commissioner is hereby requested to approve time deposit of funds in the Bank of Arizona under provisions of Section E 1 of the approved Plan of Operation and subject to restrictions contained in amendment to 1961 Budget of the Enterprise.

The foregoing resolution was on May 23, 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 1 (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. 984).

Lister Oliver

Chairman of the Tribal Council

Marjorie E. Goodfield

Secretary of the Tribal Council

Received in Superintendent's Office

MAY 26 1961

(Date)

Credit

JUN 1 1961

Asail

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Attached is Resolution No. 61-44 adopted by the Council of the White Mountain Apache Tribe on May 23, 1961 pursuant to authority vested in it by Article V, Section 1 (i) and (k) of the Amended Constitution of the Tribe.

This Resolution approves request for amendment to the 1961 operating budget of the Tribal Herd Enterprise. The amendment provides for deposit of funds in the amount of the established reserve of \$75,000 in time deposit certificates in the Bank of Arizona. Certain restrictions pertaining to the negotiation of the certificates are made a part of the amendment. In addition to this item the amendment provides for the purchase of a new cattle spraying machine in the amount of \$400.

In adopting this resolution the Council was conscious of their obligation to support the recommendations of the Herd Board of Directors and Manager. The Council in discussing the amendment was complimentary of the Board's action and particularly so since the Board's recommendations indicated that the Board and the Manager are making a commendable effort toward discharging their management responsibilities.

Because of drought conditions the Herd Enterprise faces a most serious situation as to feed and stockwater. Unless we receive exceptional moisture at an early date, it will be necessary for them to sell heavily and probably enter into a supplemental feeding program this fall. Should this happen it could possibly result in their having to draw on their reserve.

Under the provisions of Article V, Section 1 (i) and (k) of the Amended Constitution, the Resolution is not subject to approval by the Secretary of the Interior. Under Section E, 1 and 9 of the Plan of Operation the amendment to the budget is subject to approval of the Commissioner. I recommend approval as submitted.

Sincerely yours,

/s/ Albert M. Hawley

Superintendent

LWAdair:bt



IN REPLY REFER TO:

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

Credit



June 12, 1961

Mr. Albert M. Hawley
Superintendent, Fort Apache Agency

Dear Mr. Hawley:

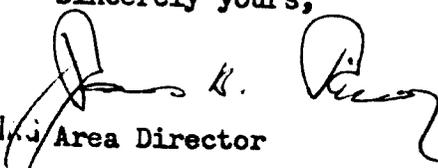
We have approved the amendment (which is No. 1) to the 1961 operating budget of the White Mountain Apache Tribe's Herd enterprise, and the original and 3 copies are returned herewith.

The Tribe authorized the amendment by its Resolution 61-44, adopted May 23, 1961, under authority of Article V, Section 1 (i) and (k) of the amended Constitution of the Tribe, which does not require Bureau review or action. My approval of the amendment is in accordance with Section E, 1 and 9, of the Plan of Operation for the Herd, approved December 19, 1957. Your approval of the amendment is also required under this section of the Plan of Operation and it should be inserted on the amendment and two copies returned to this office.

The amendment provides for the emergency purchase of a cattle spraying machine for \$400 and increases the total annual budget for the Herd accordingly, and it also provides for the investment of \$75,000 in time savings certificates with the Bank of Arizona, which sum is deemed surplus to the needs of the enterprise at this time, and represents \$51,928.28 earmarked as a Contingency Reserve and \$23,071.72 as Operating Surplus on the books of the enterprise.

We regret to learn of the drought conditions that may be facing the Herd this fall. You mention the possibility of the Tribe having to draw on the investment to meet supplemental feed requirements this fall. Any borrowing against these certificates would no doubt be a Tribal Council project under the Constitution, rather than directly by the Herd Enterprise.

Sincerely yours,


A.C. Jones, Area Director

Enclosure

Copy to: Central Office, Credit, w/3 cys Res. & cy inc ltr