

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

WHEREAS, the livestock industry on the Fort Apache Indian Reservation is in need of permanent type water developments, and

WHEREAS, the Kinishba Ruins well is not in operation, and

WHEREAS, the Canyon Day Livestock Association has requested permission to purchase a pump and install an electrical system for power to the Kinishba well.

BE IT RESOLVED that the Canyon Day Livestock Association is hereby given complete control of Kinishba well and storage tank and it is further understood that the Canyon Day Livestock Association shall be fully responsible for the operation and maintenance of the Kinishba well.

BE IT FURTHER RESOLVED that the Canyon Day Livestock Association is authorized to fence an area on the northeast corner within the present fence of the Kinishba Ruins approximately 247 feet east and west and 165 feet north and south.

The foregoing resolution was on August 3, 1961 duly adopted by a vote of 9 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 (i) 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).

*Lester Oliver*

Chairman of the Tribal Council

*Mary G. Goodfield*

Secretary to the Tribal Council

AUG 7 1961

AUG 18 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-88<sup>2</sup> grants the Canyon Day Livestock Association permission to purchase and install a pump and well located in the vicinity of Kinishba Ruins. This well was abandoned in 1956. The Canyon Day Livestock Association has been authorized to fence an area on the northeast corner of the area formerly set aside for the Kinishba Ruins and will be fully responsible for the maintenance and operation of the well.

The resolution was enacted on August 3, 1961 by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in Article V, Section 1 (1) of the Tribe's Constitution. Under this authority the resolution is not subject to review or approval by the Secretary of the Interior.

Sincerely yours,

7S/ Albert M. Hawley

Superintendent

Resolution No. 61-88

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

WHEREAS, the General Livestock Association Board of Directors has advised the Tribal Council that in certain emergency cases Livestock Associations may need to borrow money from the said Livestock Association, and

WHEREAS, it is the desire of the General Livestock Association Board of Directors to lend said needed sums of money when and if emergencies arise.

BE IT RESOLVED that the following amendments to the By-Laws of the General Livestock Association are hereby ratified and approved by the Tribal Council by adding to Section IV-Duties the following: "A quorum of the General Board may loan monies to the various associations not to exceed the unassigned balance of the General Livestock Association funds at the rate of 3% interest per year on the unpaid balance of the loan."

By changing Section V as follows: "The fiscal year for budget and reporting purposes shall be from January 1 to December 31." to read "The fiscal year for budget and reporting purposes shall be from November 1 to October 31."

The foregoing resolution was on August 3, 1961 duly adopted by a vote of 9 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 (i) 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).

Rescinded by Resolution  
No. 61-97

*Lester Oliver*  
Chairman of the Tribal Council

*Mary C. Esfeld*  
Secretary to the Tribal Council

Resolution No. 61-88

Received in Superintendent's Office

AUG 7 1961

(Date)

AUG 18 1961

**Mr. F. M. Haverland**

**Area Director, Phoenix, Arizona**

**Dear Mr. Haverland:**

Resolution No. 61-88 amends the By-Laws of the General Livestock Association whereby a quorum of the General Livestock Board may loan money to the various livestock associations at the rate of 3% per year. It also changes the fiscal year for budget and reporting purposes from January 1 to December 31 to November 1 to October 31.

The resolution was enacted on August 3, 1961 by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in Article V, Section 1 (i) of the Tribe's Constitution. Under this authority the resolution is not subject to rescission by the Secretary of the Interior.

**Sincerely yours,**

/S/ Albert M. Hawley

**Superintendent**