

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, 1953 and adopted by the White Mountain Apache Tribal voters June 27, 1958, and

WHEREAS, it is the desire of the Tribal Council to place all of its buildings, maintenance and construction work under proper management and on a self-paying basis and permit it to establish a tribal construction and maintenance enterprise which will consist of control of all tribally-owned buildings except Community Buildings and Enterprise Buildings, construction of new buildings on a contract basis, construction and contracting on a commercial basis on or off the reservation, operation of sand and gravel pits, manufacture of building materials, quarry stone, redmix concrete and related enterprise, and

WHEREAS, the present informal enterprise indicates that such an enterprise can be economically feasible and able to net a reasonable profit and is essential to carry out a construction program able to meet the needs of tribal members, and

WHEREAS, such an enterprise should have proper authority to conduct and transact its business, and

WHEREAS, such an enterprise cannot operate properly without an adequate working reserve which may require a loan from the Revolving Credit Fund.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Council:

- (1) Authorizes the filing of an enterprise application and agreement to finance the Tribal Construction and Maintenance Enterprise of an amount not to exceed \$150,000.00.
- (2) Authorizes the establishment of the "Tribal Construction and Maintenance Enterprise" with an approved Plan of Operation.
- (3) Authorizes and directs the Chairman and Secretary of the Tribal Council to approve and accept the Plan of Operation for and on behalf of the Tribal Council.
- (4) Authorizes and instructs its Chairman and Secretary, to execute a contract for management of the enterprise at a starting salary of \$8750.00 per annum. The terms of any contract executed by any of these officers may be modified or amended by any of them at any time acting on behalf of the Tribal Council.

- (5) Authorizes and instructs the Chairman and Secretary of the Tribal Council to execute any documents to effectuate or accept resolves (1), (2) and (3) above.
- (6) Authorizes the Chairman to arrange and pay for an immediate commercial audit of the accounts of the present construction enterprise, cost of such audit to be paid from present operating funds of the construction enterprise.

The foregoing resolution was on March 7, 1963 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 (h), (i), (l) and (s) 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.....

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 Superintendent

*Lester Oliver*  
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 Chairman of the Tribal Council

*Mary Lou Goodell*  
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 Secretary of the Tribal Council

Received in Superintendent's Office

MAR 15 1963

Resolution No. 63-28

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 (Date)