

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

WHEREAS, the Area Projects Development Committee has recommended to the Tribe that the area between Indian Pine west side of Highway 73 to the South boundary line of the White Mountain Country Club containing approximately one thousand (1000) acres be developed by the Tribe for leasing of homesites and commercial development sites, and

WHEREAS, the Tribe would receive substantial income from said development, and

WHEREAS, the development would be the highest and most beneficial use of said land.

BE IT RESOLVED that approximately one thousand (1000) acres of land located on the west side of Highway 73 between Indian Pine Junction and the South boundary line of the White Mountain Country Club is hereby set aside to the Recreation Enterprise for the development of homesite leases and for the development of commercial enterprises.

BE IT FURTHER RESOLVED that the Bureau of Indian Affairs is hereby instructed to make adjustments as necessary to compensate the North Fork Livestock Association so far as possible for loss of the land on a grazing capacity basis.

BE IT FURTHER RESOLVED that the Chairman and the Secretary of the Tribal Council of the White Mountain Apache Tribe are directed to immediately request a loan of \$20,000.00 for preliminary surveys and other necessary expenses from the Government and they are hereby authorized to sign all documents necessary to effectuate the said loan.

BE IT FURTHER RESOLVED that the Chairman is further authorized to sign the approved lot leases provided that said leases contain the same conditions as the Smith Park lot leases.

BE IT FURTHER RESOLVED that the Area Director make an immediate appraisal of the land in order to expedite the leasing of same.

The foregoing resolution was on September 25, 1963 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 (b), (i) and (l) 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 C. Goodrich
Secretary of the Tribal Council

Received in Superintendent's Office
OCT 2 1963

(Date)

PURSUANT TO ORDER 551, AMDT. 45

Resolution No. 63-119

APPROVED: OCT 22 1963

[Signature]
AREA DIRECTOR