

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

WHEREAS, the Tribal Construction and Maintenance Enterprise has in the past failed to establish proper cost accounting procedures, cost estimates and bidding procedures and has over extended, and

WHEREAS, the said Construction Enterprise has been operating both, a business and a training program for the Apaches, and

WHEREAS, the said Construction Enterprise has incurred an extensive indebtedness because of the above, and

WHEREAS, proper accounting procedures have now been established, and

WHEREAS, the Construction Enterprise has curtailed many of its vast operations, and

WHEREAS, it is the opinion of the Tribal Council that the Construction Enterprise can now operate at a profit.

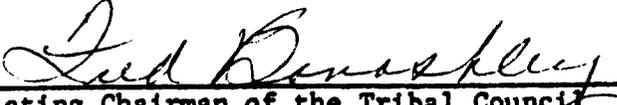
BE IT RESOLVED that the sum of \$65,000.00 is hereby appropriated from Tribal funds to be used solely for the purpose of paying all accrued accounts payable as of the 31st day of October, 1963.

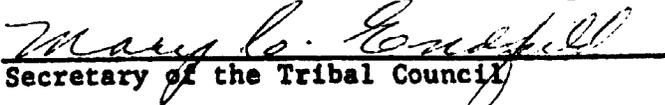
BE IT FURTHER RESOLVED that the said \$65,000.00 is to be repaid to the Tribe in five yearly installments plus interest at the rate of 4% per annum on the unpaid balance. The first yearly payment to be made on or before April 30, 1965 and yearly thereafter until the entire sum plus interest has been paid.

BE IT FURTHER RESOLVED that the Tribal Controller is hereby directed as the Tribe's Representative to insure that said sum of \$65,000.00 is used only for repayment of the indebtedness as of October 31, 1963 as above provided.

BE IT FURTHER RESOLVED that the Construction Manager is instructed and directed to adhere strictly to the recommendations of Dennis, Parker & Schmich, the Tribal Chairman, the Area Credit Officer and the Superintendent, said recommendations, including but without limitation, over extension, cost accounting, bidding and inventory control.

The foregoing resolution was on February 5, 1964 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 (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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council

Secretary's Office

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