

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

WHEREAS, the McNary Hospital has served the White Mountain Apaches and others residing on the Fort Apache Indian Reservation for many years, and

WHEREAS, the McNary Hospital is to become a non-profit corporation, and

WHEREAS, the present physical facilities are now considered inadequate by the State Health Department, and

WHEREAS, Dr. Arnold Dysterheft appeared before the Tribal Council and made a personal request for a lease on approximately two acres of land within the McNary Townsite to construct a new hospital.

BE IT RESOLVED that the Chairman is hereby authorized and directed to execute a twenty-five (25) year gratuitous lease with a twenty-five (25) year option to the Board of Directors of the McNary Hospital, a non-profit corporation.

BE IT FURTHER RESOLVED that the Board of Directors will be required to furnish the Superintendent of the Fort Apache Indian Agency a plat and a legal description of the area prior to the execution of the lease.

BE IT FURTHER RESOLVED that should the McNary Hospital cease to be a non-profit corporation serving the general area with medical and health facilities, then the lease rental shall be appraised and an adjustment made in accordance with the appraisal.

The foregoing resolution was on May 12, 1965 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 (1) 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. Enghill*

Secretary of the Tribal Council