

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

WHEREAS, the White Mountain Apache Tribe recognizes the need for additional recreational facilities for its members, and

WHEREAS, by Resolution No. 66-95 and Resolution No. 66-135 they have allocated \$62,500.00 for the construction of a Neighborhood Facility and renovation of Alchesay Hall, and

WHEREAS, the United States Department of Housing and Urban Development has agreed to grant the Tribe \$187,667.00 towards the Neighborhood Facility and renovation of Alchesay Hall, and

WHEREAS, it would be advantageous for the Tribe to establish a new enterprise to be known as the White Mountain Apache Development Enterprise to construct public facilities for use by its tribal members, and

WHEREAS, the Plan of Operation for the White Mountain Apache Development Enterprise has been reviewed by the Tribal Council.

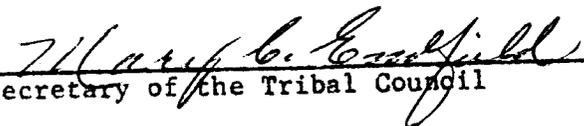
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that after due and careful consideration of the Plan of Operation of the White Mountain Apache Development Enterprise, it is hereby approved and shall henceforth govern all future operations of the White Mountain Apache Development Enterprise.

BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribal Council is hereby authorized to sign the Plan of Operation and to accept any conditions of approval that may be requested by the Commissioner of Indian Affairs or his duly authorized representative.

The foregoing resolution was on April 4, 1968 duly adopted by a vote of 6 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) and (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).



 Chairman of the Tribal Council



 Secretary of the Tribal Council

Received in Superintendent's Office

APR 9 1968

Resolution No. 68-38