

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

- WHEREAS, the White Mountain Apache Tribe desires to develop the recreation resources of the Fort Apache Indian Reservation, and
- WHEREAS, a contract was let for the construction of a dam commonly known and designated as Smith Park Dam, and
- WHEREAS, an injunction was secured by the Salt River Valley Water Users' Association against the contractor enjoining the said contractor from building the dam, and
- WHEREAS, it is necessary in order to construct said dam that the tribe lease additional equipment than that which they now own, and
- WHEREAS, additional employees will be needed to operate said equipment.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Chairman and the Secretary of the Council be hereby authorized to negotiate and sign lease rental agreements for equipment that is needed in the construction of the Smith Park Dam and to sign said contracts for and in behalf of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that the rental payments shall not exceed eighty per cent of the national rental rates of contractors.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Council be authorized to negotiate and sign employment contracts for the necessary employees needed in the construction of the said Smith Park Dam.

BE IT FURTHER RESOLVED that the said Chairman and Secretary are not authorized to incur any indebtedness against the tribe pursuant to the above contract in excess of \$97,000.00.

The foregoing resolution was on April 15, 1957 duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article VI, Section 1 (n) of the Constitution and By-Laws of the White Mountain Apache Tribe, ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

*Chilton Kessary*  
Chairman of the Tribal Council

*Mary C. Endfield*  
Secretary of the Tribal Council