

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

WHEREAS, Chambers and Campbell, Inc. of Albuquerque, New Mexico, were employed by the Tribe to conduct a feasibility study of the Smith Park Resort Lodge; and

WHEREAS, said feasibility study directly justifies the borrowing and investment of funds by the Tribe for its development.

BE IT RESOLVED that the said feasibility study is hereby approved.

BE IT FURTHER RESOLVED that the Chairman is hereby directed to secure its approval by the Area Office and the Central Office of the Bureau of Indian Affairs.

BE IT FURTHER RESOLVED that the Chairman be directed to execute all documents for and on behalf of the Tribe in order to secure an advancement in the sum of \$350,000.00 of approved funds pursuant to the master loan agreement with the United States and the Tribe for relending to the White Mountain Recreation Enterprise for the construction of said lodge.

The foregoing resolution was on May 2, 1962 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 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).

Lester Oliver

Chairman of the Tribal Council

Walter L. Goodfield

Secretary of the Tribal Council

Received in Superintendent's Office

Resolution No. 62-26

MAY 11 1962

(Date)