

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, and
- WHEREAS, Resolution No. 62-26 approved application for a loan of \$350,000.00 for the construction of said lodge and seven cabins, and
- WHEREAS, a letter from the Commissioner dated July 25, 1962 suggests the desirability of the construction of 20 to 25 additional rental cabins which will increase the economic feasibility of the project and further suggests willingness to consider an advance up to \$100,000.00 for the construction of said additional cabins, and
- WHEREAS, the Tribal Council wholeheartedly concurs with the Commissioner's suggestions.

BE IT RESOLVED that the Chairman and the Secretary of the Tribal Council are hereby authorized and directed to sign and execute all documents for and on behalf of the Tribe in order to secure the advancement of the previously requested \$350,000.00 and an additional advancement of \$100,000.00 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 and cabins.

The foregoing resolution was on February 6, 1963 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 (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).

APPROVED FEB 2 1963  
*Robert S. Robinson*  
Secretary of the Tribal Council

*Robert S. Robinson*  
Chairman of the Tribal Council

*Manuel S. Goodfield*  
Secretary of the Tribal Council

Received in Superintendent's Office

FEB 14 1963

Resolution No. 63-12

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(Date)