

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

WHEREAS, the White Mountain Apache Tribe is an unchartered organization operating under the Indian Re-organization Act of June 18, 1934 (48 Stat. 984) as amended by the Act of June 15, 1935 (49 Stat. 378) and operating under the provisions of the Amended Constitution and By-Laws of the White Mountain Apache Tribe approved by the Secretary of the Interior May 29, 1958 and adopted by the White Mountain Apache Tribal voters June 27, 1958, and

WHEREAS, a letter of February 27, 1963 from the Assistant Area Director asked for a clarification of the Credit needs of the Tribe from the Revolving Credit Fund, and

WHEREAS, it is necessary to modify the list of priorities as established by the White Mountain Apache Tribal Council in connection with a loan application for \$4,000,000.00 dated May 24, 1961, and

WHEREAS, such changes will increase the overall benefits to the social and economic welfare of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that this list of priorities supercede the list dated May 24, 1961 and the list is hereby changed as follows:

A. Priority of loans or loan applications in order of importance or priority.

1. Fort Apache Timber Company (sawmill)	\$2,152,920.00
2. Loan for relending for housing	600,000.00
3. Financing for proposed construction enterprise	150,000.00
4. White Mountain Recreation Enterprise projects	<u>1,097,080.00</u>
	<u>\$4,000,000.00</u>

B. Priority of loans or loan applications in order of importance or priority for the White Mountain Recreation Enterprise.

1. Hawley Lake Lodge and Cabins	\$450,000.00
2. Hawley Lake Ski Run	240,000.00
3. Hawley Lake Golf Course	150,000.00
4. Hawley Lake Employee Housing	36,000.00
5. Hawley Lake Riding Stables	15,000.00
6. Indian Pines Homesites	20,000.00
7. Hon-Dah Motel	42,000.00
8. Hon-Dah Trailer Park	26,000.00
9. Pacheta and Hurricane Lake Recreation Development	30,000.00
10. Hon-Dah Restaurant	42,000.00
11. Development of new camping units, stream areas, access roads and miscellaneous items	<u>46,080.00</u>
TOTAL	<u>\$1,097,080.00</u>

The foregoing resolution was on March 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 (a), (h), (i) and (l) 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).

Jester Oliver

Chairman of the Tribal Council

Mary L. Enfield

Secretary of the Tribal Council

Received in Superintendent's Office
MAR 15 1963

(Date)

Resolution No. 63-30