

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

WHEREAS, the White Mountain Recreation Enterprise has programmed expansion projects with established financial feasibility, and

WHEREAS, additional funds are not available to the Tribe through the Revolving Credit Program, and

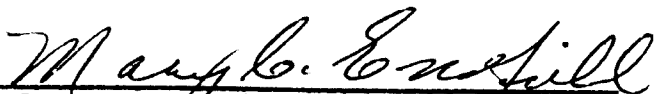
WHEREAS, it appears likely that private financing can be obtained from private lenders for these projects.

BE IT RESOLVED that the White Mountain Apache Tribal Council requests that the U. S. Government subordinate all or part of its existing loans to private lenders if loan funds can be obtained to construct the Hawley Lake Lodge, the Non-Dah Homesite Water System and other approved projects.

BE IT FURTHER RESOLVED that the Tribal Chairman and Secretary be authorized to sign a note for an amount not to exceed \$500,000 at an interest rate not to exceed 6% per annum for the above projects provided the above conditions can be met.

The foregoing resolution was on September 30, 1964 duly adopted by a vote of 9 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) 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

OCT 8 1964

(Date)