

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

WHEREAS, the Tribe borrowed \$90,000.00 from the Bureau's Revolving Credit Program by Modification No. 3 of Contract 3804 approved August 1, 1963, for the purpose of operating capital for the White Mountain Construction Enterprise, and

WHEREAS, the Tribe appropriated \$90,000.00 from Tribal Treasury funds to invest in the Construction Enterprise to enable the Enterprise to repay its indebtedness of \$90,000.00 to the White Mountain Tribal Revolving Credit Program, and

WHEREAS, the Construction Enterprise is no longer in operation and the \$90,000.00 Enterprise indebtedness has been repaid to the White Mountain Tribal Credit Program, and

WHEREAS, there is a need for \$90,000.00 by the Recreation Enterprise for improvement and development at the Hon-Dah Motel and Service Station.

BE IT RESOLVED that the Chairman of the White Mountain Apache Tribal Council is hereby authorized and directed to request a modification to Contract 14-20-450-3804 to allow the White Mountain Tribal Revolving Credit Program to relend the \$90,000.00 that has been repaid by the Construction Enterprise to the Tribal Revolving Credit, to the Recreation Enterprise for improvement and development of the Hon-Dah Motel and Service Station, and to execute all necessary documents in connection with the modification of Contract 3804, and modification of the Recreation Enterprise Application and Agreement CF-272, TE-1.

The foregoing resolution was on October 19, 1966 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).

Acting Judith B. Bushley, Jr.
Chairman of the Tribal Council

Mary C. Conroy
Secretary of the Tribal Council

Received in Superintendent's Office

OCT 28 1966

10-28-66