

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

- WHEREAS, the Tribal Council desires to withdraw its original Investment of \$155,866.00 in the White Mountain Apache Enterprise, and
- WHEREAS, the White Mountain Apache Enterprise can repay these funds to the Tribe, without effecting its cash position, and
- WHEREAS, the Tribe will re-invest the sum of \$155,866.00 in the Sunrise Recreation Complex Enterprise, and
- WHEREAS, this money will be classes as an Investment and not a loan to the Sunrise Recreation Complex Enterprise, and
- WHEREAS, Section D-3-B, Distribution of Profit, of the Plan of Operation for the White Mountain Apache Enterprise prohibits any transfer of profits to the Tribe until its indebtedness to the Tribe is liquidated in full, and
- WHEREAS, it is necessary to modify the White Mountain Apache Enterprise's Plan of Operation enabling the Enterprise to repay to the Tribe its original Investment.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe recommends approval of the Modification of Section D-3-B of the White Mountain Apache Enterprise's Plan of Operation.

BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribal Council is hereby authorized and directed to sign this resolution and to accept any and all conditions required.

The foregoing resolution was on November 8, 1973 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).



Fred Linschky Jr.
Chairman of the Tribal Council

Mary C. Goodfield
Secretary of the Tribal Council