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RESOLUTION OF THE WHITE MOUNTAIN APACHE TRIBE OF THE FORT ASACHE INDIAN RESERVATI N

Be it resolved by one Council of the White Mountain Apache Tribe in regular searion this date February 1, 1945 that:

Profit organization composed of Federal Employees, Indian Traders and Residents of the Fort A ache Heservation, the sum of One thousand three hundred twenty-three and 09/100 Dollars (\$1,323.09) for deposit in the Accounts of Wm. Donner, Supt. and S.D.A., for credit to the account of the Maite Mountain Apache Tribe.

MHERIAS, this fund has been derived from proceeds received from picture shows sponsored by the Whiteriver Civic Club during the past ten years and which fund has been used solely for the repair, maintenance and operation of moving picture equipment and such other community pursoses as were deemed proper by the said Club.

WHEREAS, the movie projectors owned by the Whiteriver Civic Club were installed in the building, which was constructed principally from Tribal 1938 mehabilitation Trust Funds, known as "Alchesay Hall" and picture shows have been condicted therein since November 1940.

WHEREAS, Contract ETF #1 (SP. No. 22) dated June 5, 1939, covering Grant Agraement For Relief and Rehabilitation Grant to Organized Tribes, executed between the Commissioner of Indian Affairs and the White Mountain Apache Tribe, specifically provides that "all irone derived from the use or operation of improvements made with the funds herein granted shall be deposited to the credit of the Trust Fund Account, becoming a part of said Trust Fund, and shall be subject to all the terms and conditions of this Agraement. Such sums may be expended for any Relief or Rehabilitation purposes similar to those permitted by this Agraement."

WHERMAS, it is the opinion of the White Mountain Apache Tribal Council that this fund should be used for the operation of movies for the general public and also for the welfare of Indians and for contributions to charitable institutions.

WHEREFORE BE IT RESCLVED, that the sum of \$1,323.09 be deposited in an account called "White Mountain Apache Tribe - 1938 Rehabilitation Trust Fund" and that such fund shall be used as enumerated below in the order of their preference:

- Operation, maintenance, upkeep, etc, of movie projectors, including cost of films, transportation, etc.
- 2. Welfare of Fort Apache Reservation Indians.
- 3. Repairs to Alcheray Hall; purchase of equi-ment and supplies therefor.
- 4. Contributions to charitable organizations

Resolution No. 96 Continued

PE IT FURIMER RESCLIVED, that the use of such funds for the above purposes shall be subject to regulations which may be established by the Superintendent and that all disburgements and collections for this fund shall be made in accordance with Resolution No. 94 passed by the White Mountain Apache Tribal Souncil on January 4, 1984: 1943

The foregoing resolution was on February 1, 1943, duly adopted by a vote of 9 for and 0 against, by the Iribal Council of the White Mountain apache Tribe, pursuant to authority vested in it by Article VI, Section 1(n) of the Constitution and By-laws of the tribe, ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938 persuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Vice-Chairman of the Tribal Council

Secretary of the Tribal Council

Approval recommended: 2/4/43

Superintendent