

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

WHEREAS, the Board of Director of the Apache Mercantile Co., with the approval of the Tribal Council, has authorized extensive improvements to the enterprise, including purchase of a new planing machine, a saw dust burner, cinder block manufacturing equipment, and the construction of two new buildings, and

WHEREAS, these expenditures will exhaust the available working capital of the enterprise, therefore,

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the sum of thirty thousand dollars (\$30,000) be advanced to the enterprise from tribal funds on deposit in the Individual Indian Money Accounts of the Fort Apache Agency, and,

BE IT FURTHER RESOLVED that repayment from the enterprise not be required for the reason that the approved plan of operation provides for profits from the enterprise over and above the established reserve shall be transferred to the general fund of the tribe.

The foregoing Resolution was on July 6, 1953 duly adopted by a vote of 8 for and 0 against, by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article VI, Section 1 (d) 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 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Approved JUL 7 1953
John O. Crow
John O. Crow,
Superintendent

Nelson Faye Sr.
Chairman of the Tribal Council

Marvin R. Bullfield
Secretary of the Tribal Council