

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

WHEREAS, the White Mountain Apache Tribe owns and operates the White Mountain Recreation Enterprise, and

WHEREAS, the Manager of the White Mountain Recreation Enterprise has submitted to the White Mountain Recreation Enterprise Board a number of recreation enterprise projects outlined in a report entitled "Proposed Recreation Projects, Fort Apache Indian Reservation, 1955, Part I and Part II", and

WHEREAS, the Enterprise Board has reviewed said report and recommends to the Tribal Council for approval and construction the list of recreation enterprise projects attached hereto and a part hereof, and

WHEREAS, there now remains an unexpended balance of one hundred fifty thousand dollars (\$150,000) in Item (c), Section II, Tribal Budget of fiscal year 1954-1955, approved by Resolution No. 54-18 for advance to the White Mountain Recreation Enterprise for construction of lodges, Cafes, Concessions, etc., and

WHEREAS, the sum of two hundred fifty six thousand, six hundred thirty six dollars and seventy five cents (\$256,636.75) will be required for the construction of said recreation enterprise projects as recommended by the Enterprise Board,

THEREFORE BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the list of recreation enterprise projects recommended by the Enterprise Board is hereby approved for construction, and

BE IT FURTHER RESOLVED that the sum of one hundred fifty thousand dollars (\$150,000) remaining in Item (c), Section II, Tribal Budget of fiscal year 1954-1955, Resolution No. 54-18 be advanced to the Enterprise Account for expenditure in construction of recreation enterprise projects approved herein, and

BE IT FURTHER RESOLVED that the sum of one hundred six thousand, six hundred thirty six dollars and seventy five cents (\$106,636.75) is hereby approved for advance to the Enterprise Account from tribal budget Resolution No. 55-18. Said funds combined with the amount remaining in Item (c), Section II, Tribal Budget for fiscal year 1954-1955, Resolution 54-18, total the sum of two hundred fifty six thousand, six hundred thirty six dollars and seventy five cents (\$256,636.75) the amount required to construct said recreation enterprise projects. Said funds to be expended in accordance with plans and specifications of the recreation enterprise projects listed in Part I and Part II of the Report entitled "Proposed Recreation Projects, Fort Apache Indian Reservation, 1955". Said funds shall remain available for expenditure until respective projects are completed or until officially cancelled by the Tribal Council. This advance of tribal funds to the Enterprise Account shall be made on a capital investment basis and repayment shall not be required, and

BE IT FURTHER RESOLVED, that the amount authorized for an specific project or item or part thereof, may be increased by not to exceed twenty per cent (20%) from savings accrued from any other project or item or part thereof, PROVIDED, such transfer of funds is approved in writing by the Chairman (or Acting Chairman) of the Tribal Council.

The foregoing Resolution was on December 13, 1955 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 VI, Section 1 (d) and (e) 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. 964).

Lester Oliner
Chairman of the Tribal Council

Mary L. Cuddeback
Secretary of the Tribal Council

Recommended for approval

Robert M. Shively
Superintendent

PROPOSED RECREATION PROJECTS
1955

1.	Project GA1-1	Signs - - - - -	\$ 6,800.00
2.	" GA-1	Public Campgrounds - - - - -	35,750.00
3.	" T-1	Boat Concession - Tonto Lake - - - -	2,350.00
4.	" GA-2	Small Fish Ponds & Lakes - - - - -	17,440.00
5.	" T-2	Cabins - Tonto Lake - - - - -	9,504.00
6.	" GA-6	Cooley Mt. Motel & Service Station- -	184,792.75
TOTAL			<hr/> \$256,636.75

WHITE MOUNTAIN RECREATION ENTERPRISE

Budget for Calendar Year 1956

GENERAL OPERATING EXPENSES

Recommended for approval by the
WHITE MOUNTAIN RECREATION ENTERPRISE BOARD
on December 1, 1955.

/s/ Nelson Lape, Sr.
Nelson Lape, Sr. Chairman of the Board

/s/ Robert E. Cooley
Robert E. Cooley, Member

WHITE MOUNTAIN RECREATION ENTERPRISE

Budget for Calendar Year 1956

GENERAL OPERATING EXPENSES

1. Salaries & Wages:

(a) Manager - - - - -	\$ 6,200.00
(b) Chief Game Warden - - - - -	3,110.00
(c) Patrolmen, 3 @ \$2950 - - - - -	8,850.00
(d) Patrolman, 1 @ \$2750 - - - - -	2,750.00
(e) Crew Foreman - - - - -	3,030.00
(f) Machine Operator - - - - -	3,670.00
(g) Labor, Maintenance crew, 2 @ \$2950	5,900.00
(h) Labor, Fish Hatchery, 2 @ \$3050 - -	6,100.00
(i) Labor, Gibbons Creek Fish Study - -	1,200.00
(j) Labor, Tonto Lake Boat Operation -	750.00
(k) Bookkeeper, Typist, Clerk - - - - -	2,960.00
(l) Salary Increases & Misc. labor - -	1,500.00
(m) Payroll Insurance & Taxes - - - - -	3,020.00

TOTAL \$49,840.00

2. Equipment:

(a) Dump Truck - - - - -	\$ 4,300.00
(b) Pickup, 1/2-ton - - - - -	1,950.00
(c) Office Equipment - - - - -	800.00

TOTAL \$ 7,050.00

3. **Small Tools & Equipment:**

(a) Shop & Misc. Tools & Equip. - - - -	\$ 600.00
(b) Game Warden Equip., tents, Etc. - -	150.00
TOTAL	<u>\$ 750.00</u>

4. **Fuel, Motorized Equipment:**

(a) Gasoline, 9000 gal. @ .32 - - - - -	\$ 2,880.00
(b) Diesel Oil, 1500 gal. @ .1275 - - -	192.00
TOTAL	<u>\$ 3,072.00</u>

5. **Repairs & Maintenance, Motorized Equipment:**

(a) Oil, Grease & Lubrication, Etc. - - -	\$ 1,100.00
(b) Antifreeze - - - - -	72.00
(c) Repairs, Parts, Overhauling, Etc. - -	2,500.00
(d) Tires & Tubes - - - - -	1,800.00
TOTAL	<u>\$ 5,472.00</u>

6. **Printing - Advertising:**

(a) Fishing Permits, Maps, Regulations, Signs, Notices, Etc. - - - - -	\$ 600.00
(b) Information Pamphlets - - - - -	200.00
(c) Cards, Record Forms, Etc. - - - - -	50.00
(d) Checking Station Record Forms - - -	10.00
TOTAL	<u>\$ 860.00</u>

7. **Materials, Supplies for Maint. Of Campgrounds,
Game Surveys, Recreation Roads & Misc.:**

(a) Materials & Supplies - - - - -	\$ 3,000.00
(b) Game Surveys, Feeding, Etc. - - - -	400.00
TOTAL	<u>\$ 3,400.00</u>

8. Travel Expenses:

(a) Per Diem - - - - -	\$ 600.00
(b) Mileage, auto Expense - - - - -	50.00
TOTAL	<u>\$ 650.00</u>

9. Utilities:

(a) Heat, Power & Water - - - - -	\$ 250.00
TOTAL	<u>\$ 250.00</u>

10. Insurance:

(a) Fire, Theft, Liability - - - - -	\$ 1,500.00
(b) Bond Premiums - - - - -	80.00
TOTAL	<u>\$ 1,580.00</u>

11. Telephone & Postage:

(a) Telephone - - - - -	\$ 125.00
(b) Postage - - - - -	75.00
TOTAL	<u>\$ 200.00</u>

12. Office Supplies & Repairs:

(a) Supplies - - - - -	\$ 75.00
(b) Repairs - - - - -	25.00
TOTAL	<u>\$ 100.00</u>

13. Auditing:

(a) Auditing - - - - -	\$ 750.00
TOTAL	<u>\$ 750.00</u>

14. Advertising:

(a) Ariz. News Papers & Magazines - -	\$	700.00
(b) 16mm Projector - - - - -		550.00
(c) Misc. Advertising, Films, Etc. - -		400.00
TOTAL		<u>\$ 1,650.00</u>

15. Dues & Subscriptions:

(a) Membership Rod & Gun Club, Wadons	\$	10.00
(b) Publications - - - - -		7.50
TOTAL		<u>\$ 17.50</u>

16. Miscellaneous Supplies & Expenses:

(a) Hay & Grain - - - - -	\$	150.00
(b) Fair Exhibits & Displays - - - - -		100.00
(c) Ammunitions, Etc. For Wadons - - -		50.00
(d) Uniforms, Wadons, Reimbursable - -		200.00
(e) Board Member Compensation - - - - -		120.00
(f) Vehicle License Plates, Fees - - - -		325.00
(g) Misc. Expenses (Contingencies) - - -		500.00
TOTAL		<u>\$ 1,445.00</u>

17. Plans, Surveys, Future Projects:

(a) Engineering Services, Plans, Blue-prints, Estimates, Specifications	\$	6,000.00
TOTAL		<u>\$ 6,000.00</u>

18. Purchase of Goods For Re-sale:

(a) Purchase of Apache Arts & Crafts	\$	1,000.00
TOTAL		<u>\$ 1,000.00</u>

RECAPITULATION

1.	Salaries & Wages - - - - -	\$29,040.00
2.	Equipment - - - - -	7,050.00
3.	Small Tools & Equipment - - - - -	750.00
4.	Fuel, Motorized Equipment - - - - -	3,072.00
5.	Repairs & Maintenance, Motorized Equipment - - - - -	5,472.00
6.	Printing - Advertising - - - - -	360.00
7.	Materials, Supplies For Maintenance Campgrounds, Game Surveys, Recreation Roads & Misc. - - - - -	3,400.00
8.	Travel Expense - - - - -	650.00
9.	Utilities - - - - -	250.00
10.	Insurance - - - - -	1,580.00
11.	Telephone & Postage - - - - -	200.00
12.	Office Supplies & Repairs - - - - -	100.00
13.	Auditing - - - - -	750.00
14.	Advertising - - - - -	1,650.00
15.	Dues & Subscriptions - - - - -	17.50
16.	Miscellaneous Supplies & Expenses - - - - -	1,445.00
17.	Plans & Surveys, Recreation Projects - - - - -	6,000.00
18.	Purchase Of Goods For Resale - - - - -	1,000.00
TOTAL		\$83,286.50