

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

WHEREAS, the development of the White Mountain Recreation Enterprise has proceeded satisfactorily and good programming now calls for the construction of a group of allied projects at the Smith Park Resort, and

WHEREAS, four additional single units have recently been completed as a part of the Hon-dah Motel and must be equipped and furnished prior to May 1 if practicable, and

WHEREAS, above average moisture may fill the lake early this year and certain improvements should be accomplished before the lake fills, and

WHEREAS, the capitalization of certain overhead expenses, and other necessary expenditures, resulted in the total costs of certain projects (as shown on Attachment 1) exceeding the original estimates, and

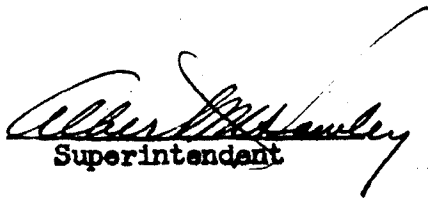
WHEREAS, there now remains an unexpended item of fifty thousand dollars (\$50,000) in Item IX (e), Tribal Budget approved by Resolution 56-13 and amended by Resolution 57-1, for capital investment in the Recreation Enterprise, without repayment or interest.

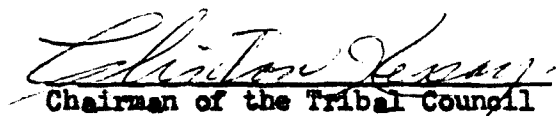
THEREFORE BE IT RESOLVED:

1. That the total amounts expended to date for Project T-1 (Tonto Lake Boat Concession; T-2 (Tonto Lake Cabins); S-16 (Liquor Licenses) as shown on Attachment 1, are hereby approved.
2. That the new projects listed on Attachment 2 for Smith Park Resort are hereby approved.
3. That the Area Director is requested to advance immediately the sum of \$50,000 authorized by Resolutions 56-13 and 57-1 for use in approved projects shown on Attachments 1 and 2.
4. That the approved total for Project GA-6 (Hon-dah Motel and Service Station) is hereby increased from \$214,792.75 to \$237,000 to cover the \$231,261.33 of direct and indirect costs to March 10, 1958, to provide not more than \$5,000 to furnish and equip the four new motel units and to provide \$738.67 for unforeseen items.
5. That funds requirements for approved projects in excess of funds on hand and the \$50,000 to be advanced be included in the Fiscal Year 1959 Tribal Budget.

The foregoing resolution was on April 9, 1958 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: APR 14 1958

  
Superintendent

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

**WHITE MOUNTAIN RECREATION ENTERPRISE  
Smith Park Lake Resort  
Construction Budget**

|   |                         |   |
|---|-------------------------|---|
| Store Building & Storage  | 1,120 @ \$9.00          | \$ 10,080.00                            |
| Equipment & Misc.   |                         | 12,200.00                               |
| Quarters - Store  | 624 @ \$9.00            | 5,700.00                                |
| Equipment & Misc.   |                         | 3,500.00                                |
| Watchman Quarters & Equip.  | 384 @ \$9.00            | 4,000.00                                |
| Boat Office & Shed  | 16x20 @ \$7.00          | 2,240.00                                |
| Shed  | 16x80 @ \$5.00          | 6,400.00                                |
| Equipment & Misc.   |                         | 500.00                                  |
| Boat Landing  |                         | 7,000.00                                |
| Boats   | 72 @ \$155.00           | 11,160.00                               |
| Oars  | #1 ash 72 prs. @ \$6.50 | 468.00                                  |
| Life Jackets  | 300 @ \$6.00            | 1,800.00                                |
| Work Boat & Motor   |                         | 600.00                                  |
| Fire Extinguishers  |                         | 300.00                                  |
| Tentage & Temporary Quarters  | 6 @ \$500.00            | 3,000.00                                |
| Well & Pressure System  |                         | 10,000.00                               |
| Truck   |                         | 3,600.00                                |
| Pickup  |                         | 2,300.00                                |
| Checking Station Quarters (2) 600 sq. ft. @ \$7.00                                  |                         | 8,400.00                                |
| Equipment & Misc.   |                         | 1,500.00                                |
| Plant & Engineering Services<br>(Summer home area, Motel and<br>utilities - Future) |                         | 3,000.00                                |
| Supervision-Overhead-Expenses 10%   |                         | <u>97,748.00</u>                        |
| Total   |                         | <u>9,774.80</u><br><u>\$ 107,522.80</u> |

Recapitulation Of Construction Costs  
Smith Park Lake Resort

|                               |                 |
|-------------------------------|-----------------|
| Store & Storage               | \$ 10,080.00    |
| Quarters - Store              | 5,700.00        |
| Quarters - Watchman           | 4,000.00        |
| Boat Office & Shed            | 8,640.00        |
| Boat Landing                  | 7,000.00        |
| Temporary Quarters            | 3,000.00        |
| Checking Station Quarters (2) | 8,400.00        |
| Equipment & Furnishings       | 26,300.00       |
| Utilities                     | 10,000.00       |
| Boats                         | 11,628.00       |
| Plans & Engineering           | 3,000.00        |
| Supervision-Overhead Expense  | <u>9,774.80</u> |
| Total                         | \$107,522.80    |

WHITE MOUNTAIN RECREATION ENTERPRISE  
Accumulative Total of Expenditures for Appr

|                            | GA-1     | GA-1                | GA-2                     | GA-6           | T-1                         |
|----------------------------|----------|---------------------|--------------------------|----------------|-----------------------------|
|                            | Signs    | Public Camp Grounds | Small Fish Ponds & Lakes | Hon-dash Hotel | Tonto Lake Boat Concessions |
| Amount approved 1956       | 6,800.00 | 35,750.00           | 17,440.00                | 184,792.75     | 2,350.00                    |
| 1957                       |          |                     |                          | 30,000.00      |                             |
| TOTALS                     | 6,800.00 | 35,750.00           | 17,440.00                | 214,792.75     | 2,350.00                    |
| Expended thru 12/31/57     | 5,423.00 | 19,638.00           | 5,095.00                 | 227,658.00     | 2,836.00                    |
| 1958 Vouchers thru 3/10/58 |          |                     |                          |                |                             |
| R-348                      |          |                     |                          | 500.00         |                             |
| R-361                      |          |                     |                          | 50.00          |                             |
| R-363                      |          |                     |                          | 1,872.00       |                             |
| R-364                      |          |                     |                          | 138.74         |                             |
| R-379                      |          |                     |                          | 1.59           |                             |
| R-384                      |          |                     |                          | 73.60          |                             |
| R-387                      |          |                     |                          |                |                             |
| R-388                      |          |                     |                          | 466.00         |                             |
| R-392                      |          |                     |                          | 30.00          |                             |
| R-394                      |          |                     |                          | 17.08          |                             |
| R-397                      |          |                     |                          | 12.00          |                             |
| FR-15                      | 4.29     |                     |                          | 18.81          |                             |
| FR-15                      | 70.55    |                     |                          | 252.64         |                             |
| FR-16                      | 6.89     |                     |                          | 10.31          |                             |
| FR-16                      | 112.92   |                     |                          | 160.56         |                             |
| FR-17                      | 4.04     |                     |                          |                |                             |
| FR-17                      | 70.60    |                     |                          |                |                             |
| R-327                      |          |                     |                          |                |                             |
| R-377                      |          |                     |                          |                |                             |
| TOTALS                     | 5,692.29 | 19,638.00           | 5,095.00                 | 231,261.83     | 2,836.00                    |
| Authorized Balance         | 1,107.71 | 16,112.00           | 12,345.00                | (116,469.00)   | (1486.00)                   |
| Needed for 1958            | 1,108.00 | 16,112.00           | 10,000.00                | (5,738.67)     | (1486.00)                   |