

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

WHEREAS, the White Mountain Apache Tribe desires to establish a Tribal Housing Enterprise for the purpose of constructing homes for tribal members and others on contract or job basis, and

WHEREAS, the Tribe desires to place its building construction and maintenance of tribal buildings under proper management.

BE IT RESOLVED that Plan of Operation of the White Mountain Apache Housing Enterprise be adopted.

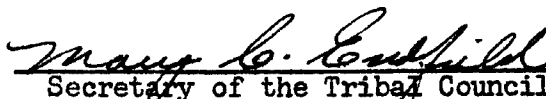
BE IT FURTHER RESOLVED that all revenue from rentals, construction and maintenance work be deposited in the Agency IIM accounts to the credit of the White Mountain Apache Housing Enterprise and that all local tribal funds now on deposit (approx. \$19,000 at present) in Account 60-109 Tribal Building Maintenance be transferred to the account of said enterprise.

BE IT FURTHER RESOLVED that copies of the Plan of Operation which by reference is made a part hereof be forwarded thru proper channels for Bureau approval.

The foregoing resolution was on January 4, 1961 duly adopted by a vote of 9 for and 0 against by the Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) and (s) 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

Rescinded by
Resolution No. 62-29

JAN 17 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Attached is Resolution No. 61-6 passed on January 4, 1961 by the White Mountain Apache Tribal Council pursuant to authority vested in it by Article V, Section 1 (i) and (s) of the Amended Constitution.

This Resolution adopts a Plan of Operation of the White Mountain Apache Housing Enterprise. The Plan is designed to regulate the operation of a new proposed tribal housing enterprise which will do building construction, maintenance and repair work for tribal members and others located on the reservation. We feel that the Plan of Operation covers all operating and management phases of the proposed business enterprise, however, we invite your suggestions for improvement of the Plan prior to final approval.

The attached Resolution provides for an account to be established in the Agency IIM Accounts pending official approval of the Plan and official organization of the tribal Housing Enterprise. This will enable accumulation of income and cost data needed for establishing a commercial accounting system at the time the enterprise is officially formulated. Upon approval of the Plan of Operation an inventory, appraisal of buildings and equipment and evaluation of such will be made in order to prepare statement of assets, liabilities and net worth of the new enterprise.

Under provisions of Article V, Section 1 (i) and (s) of the Amended Constitution of the Tribe the attached Resolution is not subject to rescission. The Plan of Operation is subject to approval of the Secretary of the Interior or his authorized representative and I recommend approval.

Sincerely yours,

(SIGNED) ALBERT M. HAWLEY

Superintendent

C O P Y

February 28, 1961

Mr. Albert M. Hawley

Superintendent, Fort Apache Agency

Dear Mr. Hawley:

Your letter of January 17 submitted a plan of operation for a White Mountain Apache Housing Enterprise, together with certified copies of Resolution 61-6 adopting the plan.

Your letter advises this plan is designed to regulate the operation of a new proposed tribal housing enterprise which will do building construction and maintenance work for tribal members and others located on the reservation. In particular, we understand the proposed enterprise would construct houses and rental units for members of the Tribe and others. We recall that the desirability of an organization to accomplish some or all of these functions has been discussed off and on for several years, and we believe that such an organization (enterprise) is needed.

A copy of a proposed plan of operation for this enterprise was presented to the Central Office by a tribal delegation in March 1959. Central Office letter of June 18, 1959, indicated that the proposed plan was generally satisfactory but made a few suggestions for improvement. The plan adopted by Resolution 61-6 seems to have incorporated most of the Central Office suggestions and to be in good order. We assume the 1961 delegation also may have discussed this subject with the Central Office.

While you did not ask that the proposed plan be recommended for approval, one of the problems we foresee if and when you should want to recommend the plan for approval would be the necessity of evidencing its economic feasibility.

The plan of operation represents a major improvement in the informal activities of a similar nature which the Tribe is already conducting and the Tribal Council and your staff are

commended for thinking the plan through. While the plan does not authorize or request additional funds at this time, some of the past and contemplated operations are utilizing annual authorizations in the tribal budget. A showing of economic soundness would assist in justifying future budget requests as well as in obtaining approval of the proposed enterprise.

Apparently it is intended that the enterprise will be self-sustaining and produce a net profit for the Tribe; however, there are no estimates of gross income, based on the potential of the enterprise, of operating expenses or of net income. The Tribe has had some experience in these activities and may be able to utilize actual income, costs and expense of past activities in preparing its justification.

Concerning the establishment of an interim IIM account for this venture, we have no objection to this.

One copy of the plan and resolution has been retained and one is being forwarded to the Central Office for its information. Three certified copies of the resolution and plan are returned.

Sincerely yours,

(Sgd.) James B. Ring

Acting Area Director

Enclosures 2

Copy to: Central Office, Credit
w/cy inc ltr, Plan & Res 61-6