

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

WHEREAS, the White Mountain Apache Tribe has reviewed the principal provisions of the Public Works and Economic Development Act of 1965 and feels that the Act could be of benefit to the Tribe, and

WHEREAS, the formation of a non-profit corporation is the most effective means of maximizing the benefits available under the Act, and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has approved a list of projects for which grant and loan funds of the Act are available.

BE IT RESOLVED that the Tribal Council requests that the Tribal Attorney prepare articles of incorporation for the above non-profit corporation. The membership of which shall be as follows: Nelson Lupe, Sr., Lee Harvey, Ernest Palmer, Lincoln Sanchez, Raymond Kane, Jozeph Dora, Roger Ernst, Harry Stevens, and Glenn Blansett.

BE IT FURTHER RESOLVED that the Tribal Council requests that the non-profit corporation prepare and submit to the Economic Development Administration, applications for grants and loans for the following types of assistance:

1. The approved priority project list as follows:

- a. Mount Ord Ski Run
- b. Sawmill Developments
- c. Horseshoe Cienega
- d. Hon-Dah Trailer Park, Restaurant, Motel
- e. Big Lake Junction
- f. Hawley Lake Lodge
- g. Lake Developments
- h. Whiteriver Motel

2. Technical assistance to prove the feasibility of and justify grant and loan applications for:

- a. Sawmill Developments
- b. Horseshoe Cienega
- c. Hon-Dah Trailer Park, Restaurant, Motel
- d. Big Lake Junction Development
- e. Hawley Lake Lodge
- f. Lake Developments
- g. Whiteriver Motel

Portion dealing with Mt.
Ord Ski Run rescinded by
Resolution No. 67-163

The foregoing resolution was on March 2, 1966 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) 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).

John T. Oliver
Chairman of the Tribal Council

Walter C. Goodhill
Secretary of the Tribal Council

Received in Superintendent's Office

Resolution No. 66-28

MAR 8 1966

{Date}