Mer hand the Resolution No. 74-33

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

- WHEREAS, White Mountain Apache Tribal Council Resolution No. 73-178 authorized the White Mountain Recreation Enterprise to apply for a loan from the Revolving Credit Program to relocate and develop 200 new campsites at Horseshoe Lake at a cost of \$171,000.00; and
- WHEREAS, the White Mountain Recreation Enterprise will use \$111,000.00 of their funds on deposit in their Individual Indian Money Account; and
- WHEREAS, the Enterprise has applied to the White Mountain Apache Revolving Credit Program for a loan of \$60,000.00, repayable over five years; and
- WHEREAS, the Credit Committee of the White Mountain Apache Revolving Credit Program recommended approval of this request at their meeting held on January 25, 1974; and
- WHEREAS, the White Mountain Apache Revolving Credit Program has sufficient funds on deposit in their Individual Indian Money Account to process this loan; and
- WHEREAS, the Tribal Council recommends and approves modification of the White Mountain Recreation Enterprise Application and Agreement CF-272, TE-1; and
- WHEREAS, the location of the present campground at Horseshoe Lake has seriously polluted the lake and must be relocated or the lake closed.
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe authorize and approve a loan to the White Mountain Recreation Enterprise of \$60,000.00 from the White Mountain Apache Revolving Credit Program for the relocation of the campground at Horseshoe Lake.
- BE IT FURTHER RESOLVED that the Chairman of the Tribal Council is instructed and authorized to sign any and all conditions of loan approval required by the Commissioner or his authorized representative.

Resolution No. 74-33

The foregoing resolution was on the 14th day of February, 1974, duly adopted by a vote of <u>9</u> for and <u>0</u> 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 20, 1958, pursuant to Section 16 of the Act of June 16, 1964 (48 Stat. 984).

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