

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

WHEREAS, the Governing Body and the Business Office of the White Mountain Apache Tribe is short of space for an efficient operation, and

WHEREAS, it is the desires of the council to give the most efficient service to the Tribal Business Office and the Tribal Governing Body, to the members of the White Mountain Apache Tribe, and

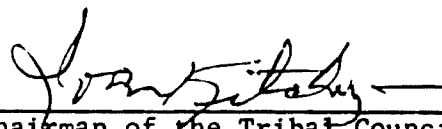
WHEREAS, it is estimated that the additional space will cost approximately \$100,000.00, and

WHEREAS, the tribal financial situation does not permit the tribe to use tribal funds for this capital improvement.

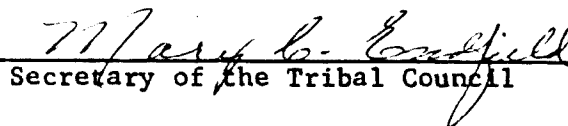
BE IT RESOLVED by the Council of the White Mountain Apache Tribe that \$100,000. be programmed from present and future Revenue Sharing Funds to construct the addition to the present Tribal Complex.

BE IT FURTHER RESOLVED that the Tribal Chairman be authorized to sign any and all documents required for this capital improvement project.

The foregoing resolution was on August 14, 1974 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 (1) 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



SEP 18 1974

Memorandum

**To: Area Director
Attention: Tribal Operations**

From: Superintendent

Subject: Tribal Resolution No. 74-126

It has been the desires of the Tribal Council to put to a more appropriate use of Revenue Sharing Funds received through the Revenue Sharing Programs from Apache County, Navajo County and Gila County. At the present time with the expansion of the tribal office and its office staff they are crowded for space and have decided to program \$100,000.00 for capital improvement with the source of money from Tribal Revenue Sharing Funds that will continue for another couple of years.

We think this is a wise move and good thinking on the part of the Tribal administration to make this type of investment of Revenue Sharing Funds. The \$100,000 requested here in Resolution No. 74-126 will not be treasury money. It will be Revenue Sharing Funds which comes directly to the Tribe and spent at their discretion where the program has been approved by the Department of Treasury.

Revenue Sharing Funds are not considered by us to be part of the total operating budget and does not show as a income on the tribal accounting system.

The resolution was adopted by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in Article V, Section 1 (i) of the Amended Constitution. Under this authority the resolution is not subject to review or approval.

(Sgd) Jack D. Smith

Acting Superintendent