

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

WHEREAS, one of the goals established by the Tribal Council is the develop-
ment of a shopping center, and

WHEREAS, there are many conditions and studies to be developed to judge the
feasibility, and

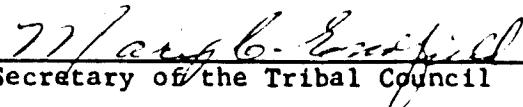
WHEREAS, it was the feeling of the Council that a Special Committee should be
established to evaluate and recommend to the Tribal Council,
appropriate actions for the development and operation of a shopping
center.

BE IT RESOLVED by the council of the White Mountain Apache Tribe that the
membership appointed shall hereby evaluate and make recommendations
to the Tribal Council.

BE IT FURTHER RESOLVED that the Committee be composed of Harry Dickey,
Cliff Anable, Ivan Kitcheyan, Sidney Ethelbah, Guy Redsteer,
Joe Driscoll, Jack Smith and Barry DeRose.

The foregoing resolution was on August 15, 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
Fort Apache Agency

SUBJECT: Tribal Resolution No. 74-131

Resolution No. 74-131 still shows the interest of the Tribal Council in development of a shopping center, and the development of tribal entrepreneurship within this center.

We wish to note that the committee established composed of Mr. Harry Dickey, new Administrative Manager, Business Office, Cliff Anable, Program Officer, Ivan Kitcheyan, Tribal Vice-Chairman, Sidney Ethelbah, Manager White Mountain Apache Enterprise, Guy Redsteer, Planning Officer, IDDA, Joe Driscoll, Agency Credit Officer, Barry DeRose, Tribal Attorney, is to evaluate this type of development. One of the prime concerns of the Council has been and it is also our concern is the type of system that will be developed as far as credit responsibilities and credit management. At the present time it really has not been resolved.

(Sgd) Jack D. Smith
Acting Superintendent