

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

WHEREAS, on August 30, 1974, the U. S. Department of Commerce, Economic Development Administration responded to Ronnie Lupe's letter of October 22, 1974 concerning the Revised Special Terms and Conditions of Public Works Grant No. 07-1-01456, and

WHEREAS, Economic Development Administration concurred that there would be a seven-member Board of four tribal members and three non-tribal members, and

WHEREAS, Economic Development Administration further required that a total of \$250,000.00 minimum would be available in the escrow account at the beginning of each fiscal year, said sum being restricted; in that, the tribe would not remove or transfer any of said funds from the Sunrise Park Recreation Project to any other tribal enterprise, and

WHEREAS, the Tribal Council wishes to approve and concur in the Revised October 30, 1974 Special Terms and Conditions, and

WHEREAS, Checci and Company has employed one Donald Lehman as the Sunrise Complex Enterprise Manager, and

WHEREAS, the tribe is of the further opinion that Checci made a wise choice.

BE IT RESOLVED that the tribe approves and concurs and approves the Revised Special Terms and Conditions of Public Works Grant No. 07-1-01456 as stated in Regional Director, Mark Smith's letter of October 30, 1974.

BE IT FURTHER RESOLVED that the tribe approves and congratulates Checci on its choice of Donald Lehman as the Sunrise Recreation Complex Enterprise Manager.

The foregoing resolution was on November 6, 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 (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).



ACTING *Joan Jitchyan*
Chairman of the Tribal Council

W. Angelo Goodfield
Secretary of the Tribal Council

NOV 26 1974

MEMORANDUM

TO: Area Director
Attention: Tribal Operations

FROM: Superintendent

SUBJECT: Tribal Resolution No. 74-158

On October 30, 1974 the Economic Development Administration concurred that there would be a seven-member board of four tribal members and three non-tribal members on the Board of Directors for the Sunrise Recreation Complex Enterprise.

The Economic Development Administration further required that a total of \$250,000.00 minimum would be available in the escrow account at the beginning of each fiscal year, said sum being restricted; in that, the tribe would not remove or transfer any of said funds from the Sunrise Park Recreation Project to any other tribal enterprise.

By Resolution No. 74-158 the Tribal Council approved and concurred to the Revised Special Terms and Conditions of Public Works Grant No. 07-1-01456 as stated in Regional Director's letter of October 30, 1974.

The Tribal Council further concurred on the selection of Mr. Donald Lehman as the Sunrise Recreation Complex Enterprise Manager.

The resolution was adopted on November 6, 1974, 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. Under this authority the resolution is not subject to review or approval.

/s/ Tim C. Dye
Superintendent