



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

- WHEREAS, the operating budget for Sunrise Enterprise for the 1975-1976 Fiscal Year as approved by the Tribal Council and the Bureau of Indian Affairs contains approval for the capital expenditure of \$12,000.00 for a refrigerated van truck, \$8,000.00 for a four-wheel drive truck, and \$150,000.00 for employee housing, and
- WHEREAS, expenditures of funds in the amount of \$12,000.00 for a refrigerated van truck which will allow the enterprise to realize a significant reduction in the cost of their food products is in the best interests of the Tribe and the enterprise, and
- WHEREAS, expenditures of funds in the amount of \$5,000.00 for a used four-wheel drive vehicle which will replace a unit which is beyond further economic repair, and
- WHEREAS, expenditures of funds in the amount of \$75,000.00 which will be used to construct rental cabins and will further be used to house employees on a temporary basis until such time as permanent employee housing is developed thereby freeing hotel rooms for rent during the coming winter season which would otherwise be occupied by employees thereby increasing revenues to the enterprise, and
- WHEREAS, these items are needed before the winter season starts and the enterprise does not have sufficient cash on hand at the present time to make these expenditures and at the same time maintain its operating commitments until the normal winter revenues start accumulating, and
- WHEREAS, the Central Tribe does have surplus funds available at the present time which could be used for these purposes.
- BE IT RESOLVED that funds in the amount of \$92,000.00 be loaned to the Sunrise Enterprise at the same interest rate being charged by commercial lending institutions at the time of the loan and that this loan as well as the accumulated interest is to be repaid by the Sunrise Enterprise no later than April 30, 1976 which will clear the loan from both the Central Tribe and the Sunrise Enterprise books prior to the close of our current Fiscal Year.

The foregoing resolution was on August 6, 1975 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

Ivan Kitcheyan
Chairman of the Tribal Council

Mary G. Goodfield
Secretary of the Tribal Council