

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

- WHEREAS, the White Mountain Recreation Enterprise has for years utilized office space provided by the White Mountain Apache Tribe, and
- WHEREAS, the availability of office space within the tribe suitable for the expanding needs of the enterprise does not exist, and
- WHEREAS, the Enterprise has currently built a new maintenance facility on land acquired from the tribe near the Shopping Center and the office space of the enterprise should be located at this site, and
- WHEREAS, the enterprise through its 1977-78 annual budget intends to provide the sum of Fifty thousand dollars (\$50,000.00) towards the total estimated cost of one hundred thousand dollars (\$100,000.00), and
- WHEREAS, the Tribal Council approves the action of the White Mountain Recreation Enterprise to request a Revolving loan of \$50,000.00 for a five (5) year repayment.

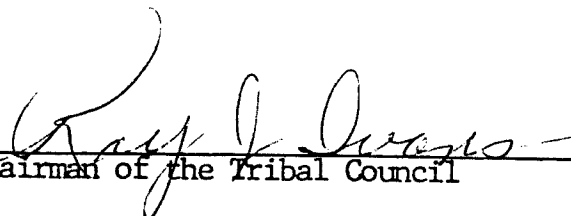
BE IT RESOLVED that the Director of the White Mountain Recreation Enterprise is hereby authorized to enter into an agreement and sign any and all documents necessary to obtain a loan of fifty thousand dollars (\$50,000.00) from the Tribal Revolving Credit Program, and using fifty thousand dollars (\$50,000.00) from the IIM Account towards the construction of a new recreation office building and related features.

The foregoing resolution was on April 11, 1977 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).

RECEIVED

APR 15 1977

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council