

Resolution of the Council of the
White Mountain Apache Tribe

WHEREAS, The Council of the White Mountain Apache Tribe on June 4, 1951, by Resolution No. 51-19, adopted a plan of operation for the Fort Apache Sawmill Enterprise which was approved by the Assistant Commissioner of Indian Affairs on August 16, 1951 and

WHEREAS, the Assistant Commissioner suggested certain minor changes in said plan, therefore

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that said plan of operation be amended as follows:

1. In Sections B-3, D-1 and D-3 the word "July" shall be changed to "September."
2. At the end of Section A-3, add the statement: "See Exhibit "A" attached (Operating statements from June 30, 1949 to June 30, 1950 and from June 30, 1950 to June 30, 1951, and financial and operating statements for the 1951 fiscal year.)"
3. In Section C-2 add the statement: "Copies of the contract shall be furnished both parties thereto, the Superintendent, the Area Director and the Commissioner."
4. At the end of Section D-1 add the statement: "See Exhibit "B" attached (Statement showing plant, equipment, and other assets and liabilities, if any, of the existing planing mill at the time of transfer to the tribal enterprise.)"
5. In Section D-2, delete the words: "Part 2A3 of the Credit Manual approved April 15, 1948, and Amendment No. 1 thereto approved July 25, 1949", and substitute for the deleted words the following: "Volume V, Part VIII, Chapter A of the Indian Affairs Manual approved June 7, 1951 and applicable amendments thereto as they may be issued."
6. In Section B-3 (a) the first sentence shall be deleted and the following sentence substituted for the deleted sentence: "The accounting records to be used by the Enterprise shall be prescribed in writing, sub-

ject to the approval of the Area Director, and copies of the system manual shall be furnished the Enterprise, the Superintendent, the Area Director, and the Commissioner."

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Tribal Council of the White Mountain Apache Tribe, hereby certify that the Tribal Council is composed of 10 members, of whom 9, constituting a quorum, were present at a meeting thereof duly and regularly called, noticed, convened, and held August 31 1951; that the foregoing resolution was duly adopted at such meeting by a vote of 9 for and 0 against, in accordance with Article VI, Sec. 1 (n) of the Constitution and by-laws of the White Mountain Apache Tribe, and that said resolution has not been rescinded or amended in any way.

Dated this 31 day of August 1951.

/s/ Nelson Lupe
Chairman of the Tribal Council

/s/ Mary C. Sandfield
Secretary of the Tribal Council

Recommended by:

Superintendent

(Date)

APPROVED: _____, 1951

Area Director, Phoenix
(Authority: Letter, Asst. Commissioner
dated August 16, 1951, Credit 10033-51)