

**RESOLUTION OF THE  
COUNCIL OF THE WHITE MOUNTAIN APACHE TRIBE**

WHEREAS, the Council of the White Mountain Apache Tribe on March 9, 1953 adopted by Resolution No. 53-7 consolidation of the Fort Apache Sawmill Enterprise and the Apache Mercantile Company which was approved by the Area Director on July 16, 1953, and

WHEREAS, the Area Director suggested certain changes and clarifications in the plan of operation, therefore

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

1. That the plan of operation for the Apache Mercantile Company approved August 3, 1948 and accepted September 13, 1948, is hereby rescinded; and further that the Apache Mercantile Company operating under said plan is hereby terminated.
2. That the consolidated enterprise as proposed by Resolution No. 53-7 will operate under the plan of operation of the former Fort Apache Sawmill Enterprise, approved August 16, 1951 and modified by Resolution No. 51-31 approved September 5, 1951.
3. That Section D- Capital, be modified by the addition of the following "1(d). All assets and liabilities of the former Apache Mercantile Company will be transferred to this enterprise provided that the repayment schedule nor the interest rate on the indebtedness to the revolving credit fund shall not be changed."
4. The accounting records of the new enterprise to reflect all property, other assets, liabilities of the former Apache Mercantile Company and, of course, that of the former Fort Apache Sawmill Enterprise.

The foregoing Resolution was on August 3, 1953 duly adopted by a vote of 8 for and 0 against, by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article VI, Section 1 (d) of the Constitution and By-Laws of the Tribe, ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

AUG 7 1953

Approved \_\_\_\_\_

*John O. Crow*

John O. Crow,  
Superintendent

*Delson F. ...*  
Chairman of the Tribal Council

*Mary C. ...*  
Secretary of the Tribal Council