

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

WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Wholesale Lumber Company as a tribal enterprise, and

WHEREAS, the Council wishes to continue operation of the company, believing that the revised Plan of Operation, together with a reasonable and well-planned budget, will allow a profit to be made, and

WHEREAS, the Board of Directors of the Company has reviewed and approved an operating budget for the calendar year 1957, as required in the said Plan of Operation,

THEREFORE BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the said budget in the amount of five hundred forty four thousand sixty dollars (\$544,060.00) is hereby approved for the year beginning January 1, 1957 and ending December 31, 1957. Funds for expenditure under said budget are to be from assets now to the credit of the Company in the II Accounts of the Fort Apache Agency and from operating revenue during the year.

The foregoing Resolution was on January 7, 1957 duly adopted by a vote of 9 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 (e) 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).

Clinton Lussery
Chairman of the Tribal Council

Mary G. Guffield
Secretary of the Tribal Council