

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

WHEREAS, the Fort Apache Wholesale Lumber Company, a Tribal Enterprise recognized by the Bureau of Indian Affairs as an economically sound and profitable business, has sustained an annual yield of ten million board feet of lumber, and  
WHEREAS, by constructing a modern sawmill and remanufacturing plant, profits can be increased and additional tribal members employed, and  
WHEREAS, prior to said construction it is necessary to prepare a plan of operations including, but not restricted to an economic survey of the feasibility of constructing said mill and plant, and  
WHEREAS, the firm of Thompson and Holmberg is expert in this field.

NOW THEREFORE BE IT RESOLVED by the Council of the White Mountain Apache Tribe in regular session that the firm of Thompson and Holmberg, with its principal place of business in the State of Oregon, be selected and employed by the Board of Directors as sawmill consultant to, among other things, provide a report covering the following: (1) Economic survey of the forest products possibilities and the feasibility of constructing a sawmill and remanufacturing plant; (2) Recommendation of the selection of a millsite, its size, layout, design, and equipment necessary to operate same, together with all plans and specifications thereof; (3) Cost estimates; and to further supervise the construction and shakedown operation of said mill and plant.

BE IT FURTHER RESOLVED that the sum of Twenty-five Thousand Dollars (\$25,000.00) be authorized and appropriated from tribal funds on deposit with the Treasurer of the United States, to cover the estimated cost of the services of Thompson and Holmberg.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Council be authorized to sign a contract with the said firm of Thompson and Holmberg.

The foregoing resolution was on September 3, 1958, 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 (b), (i) and (k) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe on 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).

Approved: [Signature]

Lester Oliver  
Chairman of the Tribal Council

SEP 11 1958

Mary Louise Endfield  
Secretary of the Tribal Council