

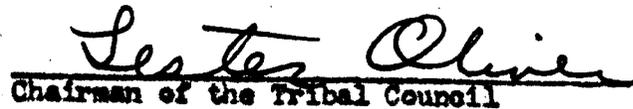
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Wholesale Lumber Company as a tribal enterprise engaged in re-sawing, planing and marketing their lumber, under plan of operation adopted by Tribal Resolution No. 56-29, June 14, 1956, and
- WHEREAS, the demand for surfaced lumber produced by the Fort Apache Wholesale Lumber Company exceeds the production capacity of the Newman 500 Planer now in use, and
- WHEREAS, it has been necessary to operate the Newman Planer at peak capacity for the past two years resulting in excessive wear on the machine, expensive repairs and 80% of service awaiting parts and repairs more than twenty-five percent of the time during the current year, and
- WHEREAS, the Board of Directors of the Fort Apache Wholesale Lumber Company unanimously recommended July 21, 1958 that a ten knife machine be purchased to permit increased production of approximately one hundred percent in finished lumber without interruptions due to breakdown, and
- WHEREAS, it has been determined that the S.A. Woods #12 high speed planer is preferred and has been quoted, F.O.B. Whiteriver, Arizona, including engineering supervision for installation and testing, at \$35,000.00, and
- WHEREAS, item (b) Section IX, Fiscal Year 1955 Budget of the White Mountain Apache Tribe submitted by Resolution No. 54-18, June 4, 1954, was approved July 19, 1954 for advance of \$20,000 on a reimbursable basis, for further expansion, and
- WHEREAS, the amount of \$20,000 is on deposit in the I.I.M. accounts of the Fort Apache Indian Agency and is available for advance to the Fort Apache Wholesale Lumber Company on a reimbursable basis and for the purpose of expanding planing facilities of the Company.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe in regular session that funds in the amount of \$20,000 on deposit in the I.I.M. accounts of the Fort Apache Indian Agency be transferred to the account of the Fort Apache Wholesale Lumber Company as a reimbursable advance with interest at the rate of 2% per annum beginning, November, 1958.

The foregoing resolution was on September 24, 1958 duly adopted by a vote of 11 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 (a), (b), (i) and (k) 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).

Approved:

  
SUPERINTENDENT

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council