

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 Co., a Tribal Business Enterprise, and

WHEREAS, the said Enterprise is currently being operated as a very profitable business with livelihood for approximately thirty Apache families and a valuable training facility for a number of tribal members, and

WHEREAS, the new planing mill is depositing refuse in such quantity that it has created an extreme fire hazard endangering Government, tribal, and personal property and possibly lives, and

WHEREAS, it has become necessary to employ two men to continually operate fire hose in an effort to prevent a major fire, and

WHEREAS, the Fire Insurance Company made a routine inspection of this plant on Wednesday, May 13, 1959 and advised that unless a burner was installed immediately they could not continue to insure the inventory, plant and buildings of the Enterprise, and

WHEREAS, the Board of Directors of the Fort Apache Wholesale Lumber Company has recommended to the Tribal Council that a burner be purchased, and

WHEREAS, the Tribal Council has duly considered possible negotiations with a plywood manufacturing company and concluded that final action on such proposal would require at least one year.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Fort Apache Wholesale Lumber Company be, and is hereby, authorized to make an emergency purchase of a burner.

BE IT FURTHER RESOLVED that the 1959 operating budget of the Fort Apache Wholesale Lumber Company be amended and is hereby amended to include the amount of eleven thousand dollars (\$11,000.) to cover purchase, freight and installation of said burner.

The foregoing resolution was on May 18, 1959 duly adopted by a vote of 7 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 (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 JUN 1 1959

(SIGNED) L. F. BERGER

Acting Superintendent

Lester Oliver

Chairman of the Tribal Council

Maurice E. Engfield
Secretary of the Tribal Council