

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, a tribal enterprise, and

WHEREAS, the Manager of the Enterprise has reported to the Advisory Board that funds in the amount of \$68,000.00 on deposit are in excess of operating needs, and

WHEREAS, there remains a balance of \$18,000.00 due to revolving credit account of the Tribe, and

WHEREAS, the Enterprise Board has recommended to the Council that the Manager of the Enterprise be authorized to pay the old loan in the amount of \$18,000.00 plus \$50,000.00 surplus to the Tribe's Revolving Credit Fund.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Manager of the Fort Apache Wholesale Lumber Company is hereby authorized to pay the amount of \$68,000.00 to the Tribe's Revolving Credit Account.

BE IT FURTHER RESOLVED that the Operating Budget of the Fort Apache Wholesale Lumber Company for 1959 is hereby amended to cover the above two payments.

The foregoing resolution was on July 1, 1959 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 V, Section 1 (i) and (k) of the 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).

APPROVAL RECOMMENDED

~~Approved:~~ JUL 7 1959

Lester Oliver
Chairman of the Tribal Council

(SIGNED) I. E. BERGES
Acting Superintendent

Maest C. Bradford
Secretary of the Tribal Council