

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

WHEREAS, the Fort Apache Wholesale Lumber Company, a tribally owned enterprise, has carried the old power plant building and the block factory building in its capital asset accounts, and

WHEREAS, the Board of Directors has recommended that these two buildings be dropped from the accounts of the Fort Apache Wholesale Lumber Company and transferred to the Tribe for disposition, therefore

BE IT RESOLVED that the Manager of the Fort Apache Wholesale Lumber Company is hereby authorized to drop the power plant building and the block factory building from the capital accounts of the Enterprise.

The foregoing resolution was on December 16, 1959 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 (i) 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).

Lester Ahna
Chairman of the Tribal Council

Wm. C. Foxhill
Secretary of the Tribal Council