

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

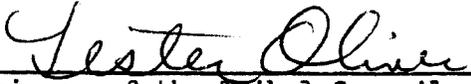
WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Wholesale Lumber Company, a tribal enterprise, under plan of operation conditionally approved November 19, 1956 by the Commissioner of Indian Affairs, and

WHEREAS, it is necessary in order to dispose of the lumber manufactured by the Fort Apache Wholesale Lumber Company that a Sales Manager be employed, and

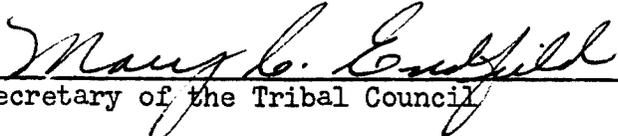
WHEREAS, Hal Butler has in the past been purchasing from the said enterprise the said lumber and has established a market therefor.

BE IT RESOLVED that the Chairman of the White Mountain Apache Tribe be and he is hereby authorized and directed to execute for and on behalf of the White Mountain Apache Tribe the contract for employment of a Sales Manager for the Fort Apache Wholesale Lumber Company, an enterprise of the White Mountain Apache Tribe, dated as of the first day of March, 1961, which contract in its entirety has been read to the Tribal Council.

The foregoing resolution was on March 1, 1961 duly adopted by a vote of 9 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) 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

MAR 17 1961

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Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-17 authorizes the Chairman of the White Mountain Apache Tribe to execute for and on behalf of the Tribe a management contract for the Fort Apache Wholesale Lumber Company between the Tribe and Mr. Noble Johnston. The contract is to effective the 1st day of March, 1961.

The resolution was duly adopted on March 1, 1961 by the Council of the White Mountain Apache Tribe pursuant to authority vested in Article V, Section 1 (b) of the Tribe's Constitution. Under Section 1 (b) the Tribal Council has authority to negotiate, make and perform contracts and agreements of every description, not inconsistent with law or their Constitution. As this resolution is not inconsistent with law or their Constitution, it is not subject to review or approval by the Secretary of the Interior.

Sincerely yours,

/S/ Albert M. Hawley

Superintendent