

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 Assistant Commissioner of Indian Affairs, and

WHEREAS, on even date herewith the tribe has approved a Sales Manager's Contract with one, Hal Butler, and

WHEREAS, the said Hal Butler has trucks and trailers which he, in the past, has used to transport lumber products manufactured by the tribe and others, to his customers within and without the boundaries of the State of Arizona, and

WHEREAS, the Enterprise, in order to dispose of its lumber, will need trucks and trailers similar to those owned by the said Hal Butler, and

WHEREAS, Hal Butler desires to lease said trucks and trailers to the Enterprise.

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 equipment lease by Fort Apache Wholesale Lumber Company, an enterprise of the White Mountain Apache Indian Tribe, between Hal Butler and the White Mountain Apache tribe executed under date as of the first day of March, 1961, which equipment lease in its entirety was 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).

Lester Oliver

Chairman of the Tribal Council

Mary C. Enfield

Secretary of the Tribal Council

MAR 17 1961

71

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-18 approved a Sales Manager's contract with Mr. Hal Butler to handle the sale of lumber products manufactured by the Fort Apache Wholesale Lumber Company.

In order to transport the lumber products manufactured by the enterprise it became necessary to lease the trucks and trailers owned by Mr. Butler. These trucks and trailers were previously used to transport the lumber products manufactured by the Tribe to customers who were buying these products from Mr. Butler, who purchased said products directly from the tribal enterprise. The enterprise, in order to dispose of its lumber products, will need trucks and trailers similar to those owned by Mr. Butler.

Resolution No. 61-23 authorizes the Chairman of the White Mountain Apache Tribal Council to execute for and on behalf of the Tribe an equipment lease with Mr. Butler.

The resolution was adopted March 1, 1961 by the Tribal 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 the Tribe's Constitution, it is not subject to review or approval by the Secretary of the Interior.

Sincerely yours,

/s/ Albert M. Hawley

Superintendent