

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 has been a desire of the White Mountain Apache Tribe to expand the operation of the Fort Apache Wholesale Lumber Company, and

WHEREAS, the Tribe has a tribal timber reserve of 25,000,000 board feet that can be harvested on a sustained yield basis for a period of 25 years, and

WHEREAS, the feasibility study of the White Mountain Apache Tribal Sawmill-Planing Mill as submitted by K. M. Macdonald under date of October 6, 1960 was accepted and approved by Resolution No. 60-86, and

WHEREAS, the Area Director of the Phoenix Area Office, has notified the Superintendent of the Fort Apache Agency by letter dated May 10, 1961 that the Central Office of the Bureau of Indian Affairs has approved loan funds available to advance \$500,000 to the White Mountain Apache Tribe in Fiscal Year 1962, and

WHEREAS, the sawmill-planing mill is first priority on the Tribe's list and advanced planning must begin at an early date.

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 a contract for a construction engineer to supervise the construction, the selection and installation of all necessary machinery for the tribal sawmill based on the feasibility study as prepared by K. M. Macdonald.

The foregoing resolution was on May 23, 1961 duly adopted by a vote of 10 for and 0 against by the Council of the White Mountain Apache Tribe, pursuant to authority vested in Article V, Section 1 (b) and (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 Oliver*

Chairman of the Tribal Council

*Mary C. Goodfield*

Secretary of the Tribal Council

JUN 7 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-43 resolves that the Chairman of the White Mountain Apache Tribe be authorized and directed to execute for and on behalf of the Tribe a contract for a construction engineer to supervise the construction of a tribal sawmill based on the feasibility study by K. M. Macdonald.

The Bureau of Indian Affairs has approved loan funds in the amount of \$500,000 to the White Mountain Apache Tribe. The Council plans to invest this amount in a tribal sawmill.

This resolution was adopted on May 23, 1961 pursuant to authority vested in Article V, Section 1 (b) and (i) of the Tribe's Constitution. Since 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,

757 Herbert H. Hawley

Superintendent