

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 conducting a re-saw, planing and lumber sales operation, and

WHEREAS, the White Mountain Apache Tribe caused to be made the Hammon, Jensen and Wallen timber survey and a consultant's study to be made in connection with proposed lumber enterprise expansion, and

WHEREAS, the studies conducted determined adequate timber to be available and the expansion to be feasible and profitable,

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Council Chairman and the Council Secretary be and are hereby authorized to sign and submit to the Commissioner for approval an enterprise application and agreement requesting loan of \$500,000 from the Tribe's Revolving Credit Program for use in constructing a mill meeting size and production capacity established by the plans contained in the MacDonald Feasibility study at the fourth level of investment.

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 it by Article V, Section 1 (b), (i) and (k) 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

MAY 26 1961

(Date)

Credit

JUN 1 1961

*Adair*

Mr. F. M. Haverland  
Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-46 was adopted on May 23, 1961 by the White Mountain Apache Tribal Council pursuant to authority vested in it by Article V, Section 1 (b), (i) and (k) of the Amended Constitution of the Tribe.

This Resolution authorizes the filing of an enterprise application and agreement for a loan in the amount of \$500,000 from the Tribe's Revolving Credit Program. The loan is for the purpose of financing the proposed tribal sawmill on the fourth level of investment indicated in the Consultant's feasibility study.

Under Article V, Section 1 (b), (i) and (k), the Resolution is not subject to approval. The Enterprise application and agreement are subject to approval of the Commissioner and are being handled separately.

Sincerely yours,

757 Albert H. Hawley

Superintendent

LWAdair:mhb