

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

WHEREAS, By Resolution No. 61-65 adopted by the White Mountain Apache Tribal Council on June 1, 1961, the Council approved Plan of Operation and the filing of an Enterprise Application and Agreement requesting loan of \$500,000 for the purpose of constructing and operating a modern sawmill, and

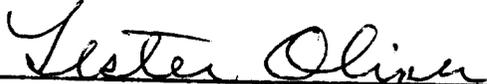
WHEREAS, a master timber agreement and special timber contract provisions between the White Mountain Apache Tribe and the Fort Apache Timber Company, an enterprise of the Tribe, is believed necessary and desirable.

BE IT RESOLVED that the master agreement which by reference is made a part hereof as if fully stated herein is approved as presented.

BE IT FURTHER RESOLVED that the Chairman and the Secretary be and are hereby authorized to execute the agreement in the name of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that the Council members serving as the interim-Board of Directors for the Fort Apache Timber Company be and are hereby authorized individually to execute the agreement on behalf of the Fort Apache Timber Company.

The foregoing resolution was on June 28, 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) 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

Credit

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

Dear Mr. Haverland:

Resolution No. 61-68 was adopted by the White Mountain Apache Tribal Council on June 28, 1961 pursuant to authority vested in it by Article V, Section 1 (b) and (i) of the Amended Constitution.

This Resolution approves a Master Timber Agreement between the White Mountain Apache Tribe and the Fort Apache Timber Company, a tribal enterprise.

The Resolution authorizes the Chairman and the Secretary to execute the Timber Agreement in the name of The White Mountain Apache Tribe. It further authorizes the Council Members, serving as the Interim-Board of Directors for the Fort Apache Timber Company, to individually execute the Agreement on behalf of The Fort Apache Timber Company.

Under the authorities cited approval of the Resolution is not required. The Plan is subject to approval and has been included in the Tribe's Enterprise Application and Agreement which was transmitted by our letter of June 29, 1961.

Sincerely yours,

7S/ Albert M. Hawley

Superintendent

Enclosures