

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

WHEREAS, the United States Government has loaned to the White Mountain Apache Tribe, the sum of \$500,000.00 to be used for the construction of the new sawmill in the vicinity of Whiteriver, Arizona, and

WHEREAS, the Tribe will need a competent and experienced construction manager to supervise the layout and construction of said sawmill.

BE IT RESOLVED that the Chairman and Secretary of the Tribal Council be authorized and directed to execute the engineering and the construction contract with O. J. Arnold, said contract having been read to the Tribal Council at its regular meeting held on September 6, 1961. Said contract providing, among other things, of a monthly salary of \$1500.00 a month at a thirty-day cancellation clause.

BE IT FURTHER RESOLVED that until the \$250,000.00 loan from the Arizona Bank is approved by the Secretary and until the monies from the \$500,000.00 United States Government loan are made available, the salary and expenses appertaining to the said contract shall be paid from unused funds budgeted for the Macdonnel Feasibility Study.

The foregoing resolution was on September 6, 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. 964)

Lester Oliver
Chairman of the Tribal Council

Mary C. Goodfield
Secretary of the Tribal Council

Resolution No. 61-91

Received in Superintendent's Office

SEP 13 1961

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[(Date)]

SEP 20 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-91 resolves that the Chairman and Secretary of the Tribal Council be authorized to execute an engineering and construction contract with O. J. Arnold, Flagstaff, Arizona.

The resolution further resolves that until the \$250,000 loan from the Arizona Bank is approved by the Secretary the salary and expenses for the Construction Engineer shall be paid from unused funds budgeted for the Macdonald Feasibility Study.

We are enclosing seven copies of the contract between the White Mountain Apache Tribe and O. J. Arnold for your approval which was effective the 11th day of September, 1961.

This resolution was adopted on September 6, 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 this authority the resolution is not subject to review or approval; however, Section 16 of the contract specifically states that it will be approved by the Area Director.

Sincerely yours,

757 Albert M. Hawley

Superintendent