

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

WHEREAS, A Plan of Operations and Feasibility Study has been approved by the Central Office for the construction of a sawmill on the Fort Apache Indian Reservation, and

WHEREAS, a commitment has been made to the White Mountain Apache Tribe by the United States for a loan of \$1,000,000.00 under Contract No. 14-20-450-3804, and

WHEREAS, the Construction Manager of the Tribe has presented to the Council for approval a program for the advancement of funds as needed, and

WHEREAS, the sum of \$200,000.00 has previously been advanced by the United States.

BE IT RESOLVED that the following program for the advancement of funds is hereby approved:

January 1, 1962	\$100,000.00
February, March and April	354,790.00
May, June and July	560,487.00
August, September and October	18,031.00

BE IT FURTHER RESOLVED that the United States is hereby requested to advance to the Superintendent of the Fort Apache Agency the above sums to be disbursed by said Superintendent to the Fort Apache Timber Company of the White Mountain Apache Tribe as same is needed by said Company.

BE IT FURTHER RESOLVED that the Chairman and the Secretary of the Tribal Council are hereby authorized and directed to sign any and all documents necessary as security for advances of said funds or as muniments of indebtedness.

The foregoing resolution was on December 7, 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) 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 L. Endfield
 Secretary of the Tribal Council

Received in Superintendent's Office

DEC 27 1961

(Date)

DEC 19 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-129 approving the estimated expenditures for the new sawmill-planing mill has been delayed in the Tribal Office and will be submitted at a later date.

Sincerely yours,

7S/ Albert M. Hawley

Superintendent