

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

WHEREAS, the White Mountain Apache Tribe desires to qualify for assistance under the Area Redevelopment Act (Public Law 87-26: May 1, 1961; and

WHEREAS, the Superintendent appointed a Committee of Bureau and Tribal personnel to prepare a Preliminary Overall Development Program for the Fort Apache Indian Reservation, and

WHEREAS, said program was fully read to the Tribal Council by the said Superintendent.

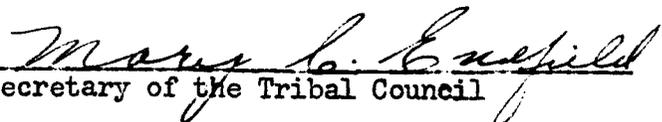
BE IT RESOLVED that the said first draft of the Preliminary Overall Economic Development Program, Fort Apache Indian Reservation Redevelopment Area dated December, 1961 is hereby adopted and approved by the Tribal Council.

BE IT FURTHER RESOLVED that the Chairman and the Secretary of the Tribal Council are hereby authorized and directed to sign any documents necessary to effectuate said program.

The foregoing resolution was on December 19, 1961 duly adopted by a vote of 10 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 (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

Received in Superintendent's Office

DEC 27 1961

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(Date)

DEC 19 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

The Board of Directors of the Fort Apache Wholesale Lumber Company approved the budget for Fiscal Year 1962 on November 3, 1961.

Section 1 - Sales - The estimated volume for 1962 for pine is seven million board feet at an average price of \$70 per thousand and five million board feet of fir at \$60 a thousand at an estimated income of \$790,550. The estimated expenses for Fiscal Year 1962 is \$750,069 with an estimated profit of \$40,480.

The cost of raw material for cutting and milling of pine and fir is \$38 with stumpage figured at \$13 for pine and \$6 for fir making a total cost of \$577,000. Salaries, Payroll Taxes and Insurance - \$130,394.50. Expenses is figured at \$42,675. Section 5 - Purchase of New Equipment (Dewalt Cutoff Saw) - \$1,200.

The Board of Directors and the Manager of the Fort Apache Wholesale Lumber Company were advised to execute the budget on a normal one year's operation and not to speculate as to whether the new sawmill would be in operation within the next eight to ten months. Therefore, a full year's budget for the Fort Apache Wholesale Lumber Company is submitted for approval. Resolution No. 61-116 approves the budget for the Fort Apache Wholesale Lumber Company in the total amount of \$750,069.50.

This resolution was duly adopted by the Council of the White Mountain Apache Tribe pursuant to authority vested in Article V, Section 1 (i) and (k) of the Tribe's Constitution. This budget is approved under authority in Section E-7, Plan of Operation, Fort Apache Wholesale Lumber Company.

Sincerely yours,

[Signature] Albert M. Hawley

Superintendent