

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 Timber Company, and

WHEREAS, the Tribe employed by contract (conditionally approved by the Bureau of Indian Affairs on October 6, 1961) O. J. Arnold as Construction Manager, and

WHEREAS, Section 7 of said contract requires that the Construction Manager be bonded in the amount of fifty thousand dollars (\$50,000.00) with a surety company, or companies on the United States Treasury's approved list, and

WHEREAS, Section C-2 of the Plan of Operation of the Fort Apache Timber Company specified that the Manager's bond shall be satisfactory to the Tribal Council and the Superintendent.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that Bond #3182217, Hartford Accident and Indemnity Company is hereby approved.

The foregoing resolution was on January 3, 1962 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 (i) and (t) 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 C. Goodfield

Secretary of the Tribal Council

Received in Superintendent's Office

JAN 9 1962

(Date)