

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

- WHEREAS, a plan of operations and feasibility study has been completed and approved by the Tribal Council, and
- WHEREAS, under Enterprise Application and Agreement TE-2, the sum of \$500,000.00 has been provided for the re-lending to the Enterprise from revolving Credit Funds, and
- WHEREAS, the said \$500,000.00 is only enough funds to provide for the fourth level of investment, and
- WHEREAS, an additional sum of \$563,288.00 is needed to install the necessary equipment and machinery to expand the plant to the first level of investment which will insure the Tribe the greatest return on the investment and on the timber cut, and
- WHEREAS, Deputy Commissioner John Crow, by teletype of November 3, 1961, advised that he was willing to entertain a request by the Tribe for a loan of \$563,288.00 additional to the \$500,000.00 already approved under Contract No. 3804; and
- WHEREAS, it is the desire of the Tribe to borrow the additional sum of \$563,288.00 and to amend the Enterprise Application and Agreement to provide for the additional sum.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman and the Secretary are hereby authorized and directed to sign an agreement for and on behalf of the Tribe in order to amend Enterprise Application and Agreement TE-2, said agreement providing for the borrowing by the Tribe of an additional sum of \$563,288.00 additional funds to be used in constructing a modern mill meeting size and production capacity established by the plans contained in the Macdonald Feasibility Study at the first level of investment.

BE IT FURTHER RESOLVED that the said Chairman and Secretary are authorized to enter into a second amendment to Enterprise Application and Agreement TE-2 to provide for the loaning of the said additional sum.

The foregoing resolution was on February 7, 1962 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 (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).

Received in Superintendent's Office

FEB 16 1962

(Date)

Lester Oliver  
Chairman of the Tribal Council

Mary C. Goodfield  
Secretary of the Tribal Council