

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

- WHEREAS, the original estimate for the cost of building a new sawmill-planing mill and all its appurtenances was the sum of \$1,800,000.00, and
- WHEREAS, by Resolution No. 62-103 the tribe requested an additional sum of \$425,000.00 to defray the cost of chipper and debarker and to further establish operating funds of \$200,000.00, and
- WHEREAS, additional plant components are needed as ascertained by the Sawmill Construction Manager, Agency and Area Personnel, and
- WHEREAS, Resolution No. 62-103 authorized that a loan of \$425,000.00 be requested by the White Mountain Apache Tribe from the United States to finance the purchase and installation of a debarker and a chipper and other operating and construction expenses for the new tribal sawmill-planing mill, and
- WHEREAS, further analysis by Area and Agency personnel indicates the need of an additional amount of \$170,000.00 to complete construction of the new mill.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman and Secretary are authorized and directed to sign an agreement for and on behalf of the Tribe to further amend Enterprise Application CF-273, TE-2, under Contract No. 14-20-450-3804 to borrow the additional sum of \$170,000.00 to complete construction of the new sawmill.

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

The foregoing resolution was on November 8, 1962 duly adopted by a vote of 8 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), (i) and (l) 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. Casfield
Secretary of the Tribal Council

Received in Superintendent's Office

NOV 15 1962

(Date)