

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has made a complete and thorough study of the construction and working capital needs of the new sawmill-planing mill to be known as the Fort Apache Timber Company, and

WHEREAS, studies and estimates by Mr. Arnold, the Mill Construction Superintendent, Mr. Johnston, Fort Apache Wholesale Lumber Company Manager, tribal officials and Agency personnel as well as an audit prepared by Dennis, Parker and Schmich, Certified Public Accountants, indicate that additional funds are needed to complete the construction of the new mill and provide working capital to place it into operation, and

WHEREAS, it has been locally agreed that the Macdonald Feasibility Study, which was used as a guide in setting up the original loan agreement, contains very valuable information but has become outmoded from a financial standpoint because of the higher costs of steel and machinery since it was written and because the Tribal Council, the Construction Superintendent and others have agreed that a larger better built and better equipped mill would have a better chance of repaying the capital invested, and

WHEREAS, Fort Apache Wholesale Lumber Company has been paying for the decking of logs at the Fort Apache Timber Company amounting to slightly more than 650,000 board feet of logs at a cost of approximately \$36,000 which has worked a hardship on the working capital of the Fort Apache Wholesale Lumber Company, and

WHEREAS, it is imperative that work be speeded up on the new mill and that hiring experienced foremen and workmen is essential to accelerate construction, the Tribe deems it advisable to relax its policy of hiring predominately Apache workmen, and

WHEREAS, Mr. Hal Butler has agreed to act as consultant and expediter for the new sawmill under his present contract as timber selling agent and advisor to the Tribe on timber production matters.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe Loan Contract No. 14-20-450-3804 between the Tribe and the United States be amended and that Loan Agreement CF-273 (TE-2) between the Tribe and Fort Apache Timber Company be amended to provide that in addition to the \$1,133,300 previously committed and loaned that the Tribe ask for approval of an additional commitment and loan of \$1,019,620 to Fort Apache Timber Company. Of this amount \$594,620 is to be used to complete construction and \$425,000 as working capital.

Received in Superintendent's Office

DEC 14 1961

(Date)

BE IT FURTHER RESOLVED that the Chairman, Secretary and Tribal Treasurer are authorized to commit the sum of \$185,000 of tribal funds for investment in the Fort Apache Timber Company and to immediately advance a sum not to exceed \$45,000 to the Fort Apache Timber Company, said sum to be used solely for repayment of sums advanced by Fort Apache Wholesale Lumber Company for stumpage and logging costs of timber for the new sawmill, \$15,000 of said sum to be repaid to Fort Apache Timber Company when the new sawmill is completed and the assets of Fort Apache Wholesale Lumber Company are transferred to the Fort Apache Timber Company.

BE IT FURTHER RESOLVED that Hal Butler is hereby authorized and directed to expedite the completion of the construction of the new mill, and to make appropriate recommendations and reports to the Tribal Chairman and to the Superintendent, Fort Apache Agency.

BE IT FURTHER RESOLVED that to speed up completion of the new mill, the mill Construction Superintendent is hereby authorized and directed to employ only qualified and experienced workmen and foremen and is no longer required by the Council to give priority to hiring and training of White Mountain Apaches.

BE IT FURTHER RESOLVED that inasmuch as Tribal Resolutions 62-94, 62-95, 62-103 and 62-112 maybe in conflict with the provisions of this resolution, they are hereby rescinded.

BE IT FURTHER RESOLVED that the Chairman and the Secretary of the Tribal Council are hereby authorized and directed to execute and sign such papers and documents as are necessary to effectuate said loan and agreements.

The foregoing resolution was on December 7, 1962 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article V, Section 1 (b), (i), (k), (l) and (s) of the Amended Constitution and Bylaws 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).

Approved \_\_\_\_\_  
DEC 8 1962

Robert E. Robinson  
Superintendent

Lester Oliver  
Chairman of the Tribal Council

Manly G. Goodfield  
Secretary of the Tribal Council

Resolution No. 62-128