

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

WHEREAS, the Plan of Operations of the Macdonald Feasibility Study covering the operation of the new sawmill needs revising, and

WHEREAS, it is necessary to appoint a General Manager together with a sales manager prior to the shakedown period of the new sawmill, and

WHEREAS, the sawmill should be finally constructed on or before July 1, 1963.

BE IT RESOLVED that the Tribal Attorney redraft the Fort Apache Timber Company Plan of Operations for presentation and approval by the Tribal Council.

BE IT FURTHER RESOLVED that said plan of operations is hereby amended to provide that the Tribal Council acting as an interim Board of Directors of the Fort Apache Timber Company be authorized and directed to hire a General Manager and Sales Manager for the Fort Apache Timber Company prior to the shakedown period of the said new sawmill.

BE IT FURTHER RESOLVED upon approval of this resolution that the Tribal Chairman, the Superintendent and the Tribal Attorney are hereby directed to immediately start interviewing applicants for the General Manager of the Fort Apache Timber Company and to present their recommendations to the Tribal Council on or before the first day of April, 1963.

BE IT FURTHER RESOLVED that the Chairman and the Tribal Attorney are hereby authorized to travel outside of the State of Arizona to personally interview and investigate any of the said applicants.

BE IT FURTHER RESOLVED that the Tribal Council request the Bureau to permit Mr. Robert E. Robinson, the Superintendent, to accompany the said Tribal Attorney and Chairman on any of these trips.

The foregoing resolution was on February 7, 1963 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) 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

FEB 14 1963

(Date)