

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

WHEREAS, the Fort Apache Timber Company Sawmill is now nearing completion, and

WHEREAS, the Council has been advised that the planning mill and the dry kiln may not meet the requirements as specified in the Feasibility Study and other documents, and

WHEREAS, the Tribe desires to be fully assured that the said requirements will be met.

BE IT RESOLVED that the Tribal Chairman for and on behalf of the Council is hereby authorized and directed to employ the necessary lumber mill construction engineers or other experts to secure a report which will either verify or refute the fact that the planning mill and/or dry kiln is not up to standard as specified in the engineering data.

BE IT FURTHER RESOLVED that the Chairman is authorized to expend and there is hereby appropriated a sum not to exceed \$2,000.00 to pay for the cost of the report, such funds to be expended from Fort Apache Timber Company operating funds.

The foregoing resolution was on April 3, 1963 duly adopted by a vot of 9 for and 0 against by the Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i), (k) and (s) 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 L. Goodfield

Secretary of the Tribal Council

Received in Superintendent's Office

APR 11 1963

Resolution No. 63-38

(Date)