

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

WHEREAS, pursuant to Resolution No. 61-18, Hal Butler was employed by the Tribe and the Fort Apache Wholesale Lumber Company as Sales Manager of said Fort Apache Wholesale Lumber Company, and

WHEREAS, it is anticipated that within the next sixty days that the Fort Apache Wholesale Lumber Company's assets, contracts and liabilities will be transferred and assigned to the Fort Apache Timber Company, and

WHEREAS, Hal Butler has established an excellent lumber market and has exemplified his ability to secure top prices for the products manufactured by the Fort Apache Wholesale Lumber Company, and

WHEREAS, the Tribal Council is now the Interim Board of the Fort Apache Timber Company.

BE IT RESOLVED that the Chairman of the White Mountain Apache Tribe, acting in his official capacity as Chairman of the Interim Board of Directors of the Fort Apache Timber Company be and he is hereby authorized and directed to execute for and on behalf of the Fort Apache Timber Company a Sales Manager Agreement with Hal Butler for a period of three years from the date hereof.

BE IT FURTHER RESOLVED that the commissions paid and all other terms and conditions of the present Fort Apache Wholesale Lumber Company Contract with the said Hal Butler be incorporated in the new Fort Apache Timber Company Contract.

BE IT FURTHER RESOLVED that contemporaneously with the transferring of the assets and contracts from the Fort Apache Wholesale Lumber Company to the Fort Apache Timber Company, that the said Fort Apache Wholesale Lumber Company-Butler Contract will terminate.

The foregoing resolution was on June 5, 1963 duly adopted by a vote of 9 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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council