

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

- WHEREAS, pursuant to Resolution No. 61-23, the Tribe entered into an Equipment Lease Contract with one Hal Butler, said contract providing for the hauling of lumber manufactured by the Fort Apache Wholesale Lumber Company, and
- WHEREAS, within the next sixty days it is anticipated that the Fort Apache Wholesale Lumber Company's assets, contracts and liabilities will be assigned and transferred to the Fort Apache Timber Company, and
- WHEREAS, it is beneficial and of utmost importance to the Tribe that the Sales Manager also have control of dispatching the lumber trucks, and
- WHEREAS, the Tribal Council is the duly appointed and authorized Board of Directors of the Fort Apache Timber Company, and
- WHEREAS, on even date herewith the said Board of Directors of the Fort Apache Timber Company has approved a Sales Manager's Contract with the said Hal Butler.

BE IT RESOLVED that the Chairman of the White Mountain Apache Tribe in his official capacity as Chairman 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 an Equipment Lease Contract with one Hal Butler.

BE IT FURTHER RESOLVED that with the exception of the date and the term thereof, that all terms and conditions of the previous Equipment Lease Agreement between the said Hal Butler and the Fort Apache Wholesale Lumber Company be incorporated and the new Equipment Lease Agreement be for a period of three years from the date hereof.

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

Received in Superintendent's Office

JUN 11 1963

Resolution No. 63-70