

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

- WHEREAS, a report from the firm of Dennis, Parker and Schmich recommended an additional loan from the Revolving Credit fund for operating capital for the Fort Apache Timber Company in the amount of \$150,000.00 during the fifth month of operation (January 1964), and
- WHEREAS, the Board of Directors of the Fort Apache Timber Company at a meeting on November 20, 1963, after a thorough study of the plant and operations of the Fort Apache Timber Company recommended that an immediate loan of \$225,000.00 is necessary to complete the decking of up to six million board feet of logs and assure operation of the mill until a profit can be realized, and
- WHEREAS, Modification No. 2 to the Enterprise Application and Agreement TE-2 (CF-273) to the Fort Apache Timber Company and Modification No. 2 to Contract 14-20-450-3804 between the Tribe and the United States set aside a tentative commitment of \$225,000.00 for a loan to the Tribe for working capital for Fort Apache Timber Company, and
- WHEREAS, the Tribal Council deems it advisable to ask for an immediate advance of \$225,000.00 to be used as working capital for Fort Apache Timber Company.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that loan Contract 14-20-450-3804 between the Tribe and the United States be amended and that Loan Agreement TE-2 (CF-273) between the Tribe and the Fort Apache Timber Company be amended to provide for an additional advance of \$225,000.00 to be used as working capital by the Fort Apache Timber Company.
- 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 advance and agreement.
- BE IT FURTHER RESOLVED that in the absence of a General Manager for Fort Apache Timber Company that Mr. Hal Butler, Temporary Acting Manager, is authorized and directed to sign such notes and other papers normally signed by the General Manager as may be needed to secure said loan advance or agreements.

The foregoing resolution was on December 4, 1963 duly adopted by a vote of 10 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 (i), (l) 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).

Received At \_\_\_\_\_ Chairman's Office

DEC 9 1963

(Date)

Lester Oliver  
Chairman of the Tribal Council

Mary C. Confield  
Secretary of the Tribal Council