

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

WHEREAS, the Manager of the Fort Apache Timber Company has advised the Council that the present carriage in the sawmill is too light and inadequate to handle the logs, and

WHEREAS, the Board of Directors of the Fort Apache Timber Company has recommended to the Council that a new carriage be purchased, and

WHEREAS, the Council is of the opinion that because of the breakdowns due to the present carriage it would be economical to purchase a new carriage, and

WHEREAS, the old planing mill is not needed by the Tribe, and

WHEREAS, the Manager has advised the Council that he could sell the planing mill for approximately \$25,000.00, and

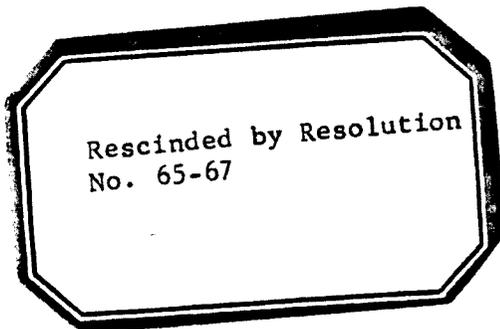
WHEREAS, the cost of a new carriage would be approximately \$20,000.00.

BE IT RESOLVED that the Manager of the Fort Apache Timber Company is hereby authorized and directed to purchase a new carriage for the sawmill at a price not to exceed \$20,000.00.

BE IT FURTHER RESOLVED that he is authorized and directed to sell the old planing mill at a price of not less than \$25,000.00!

BE IT RESOLVED that the Fort Apache Timber Company budget is hereby amended to effectuate the above purchase and sale.

The foregoing resolution was on December 2, 1964 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 (i) 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 C. Emfill

Secretary of the Tribal Council