

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

- WHEREAS, Reidhead & Chlarson Lumber Company, Inc. is now operating a sawmill at Carrizo, Arizona and is constructing a sawmill at Cibecue, Arizona, both on the Fort Apache Indian Reservation, and
- WHEREAS, the said Reidhead & Chlarson Lumber Company, Inc. has timber contracts in both of said areas and employs many White Mountain Apache people, and
- WHEREAS, the said Reidhead & Chlarson Lumber Company, Inc. has borrowed money from C.I.T. Corporation, and
- WHEREAS, in order to effectuate said loans, it was necessary that the said Reidhead & Chlarson Lumber Company, Inc. secured said loan by chattels and equipment now being used and to be used in the operation of the said sawmills.

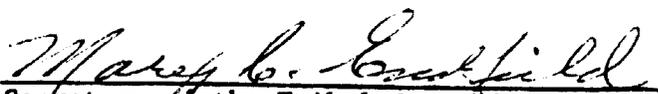
BE IT RESOLVED in consideration of a loan by C.I.T. Corporation to Reidhead & Chlarson Lumber Company, Inc., borrower, which loan is secured by chattels and equipment already being used and to be used in the operation of sawmills at Carrizo, Arizona, and Cibecue, Arizona, hereinafter referred to as "chattels," installed or to be installed or kept at Carrizo, Arizona or Cibecue, Arizona, and

BE IT FURTHER RESOLVED the undersigned White Mountain Apache Tribal Council by these presents consents to said installation and does waive and relinquish unto said C.I.T. Corporation and its assigns, all right of levy for rent and all claims and demands of every kind against the chattels installed or to be installed and mortgaged to C.I.T. Corporation, this waiver to continue until full compliance by said purchaser or lessee with all of the terms and conditions of the contract, and

BE IT FURTHER RESOLVED that the said chattels shall not become a part of the freehold and may be repossessed by C.I.T. Corporation and assigns at any time.

The foregoing resolution was on January 7, 1965 duly adopted by a vote of 7 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) and (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

APPROVED FOR THE TRIBAL COUNCIL  
JAN 14 1965