

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

WHEREAS, Hal Butler has now formed an Arizona Corporation known as Hal Butler Wholesale Lumber, Inc., and

WHEREAS, he desires to amend his lumber hauling contract and sales contract with the Tribe by substituting the corporation name for the name of Hal Butler, and

WHEREAS, this change would not be detrimental to the Tribe.

BE IT RESOLVED that the Chairman is hereby authorized to sign an amendment to the Contract for Employment of Sales Manager for the Fort Apache Timber Company, and the Equipment Lease Contract, Fort Apache Timber Company, by changing the words "Hal Butler" to "Hal Butler Wholesale Lumber, Inc.".

The foregoing resolution was on July 7, 1965 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 (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).

*Lester Oliver*

Chairman of the Tribal Council

*Mary C. Crowfield*

Secretary of the Tribal Council