

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

WHEREAS, the Fort Apache Timber Company budgeted expenditures for operating expenses was based on 24 MBF of production, and

WHEREAS, actual production for the fiscal year 1965-66 is expected to be 36 MBF, and

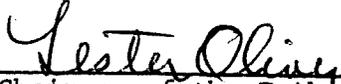
WHEREAS, due to normal wear, the burner had to be replaced and conveyor extensions made, and

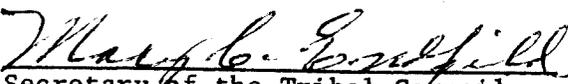
WHEREAS, the Fort Apache Timber Company Board of Directors have recommended a budget amendment.

BE IT RESOLVED that the operating expense allowance in the 1966 fiscal year budget be increased by \$724,521.20.

BE IT FURTHER RESOLVED that the capital expenditures be increased by \$25,500; \$18,500 for a new burner, \$2,000 for conveyor extensions and \$5,000 for yard improvements.

The foregoing resolution was on March 3, 1966 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) 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

Received in Superintendent's Office

MAR 8 1966

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(Date)