

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

WHEREAS, the former Henning millsite has remained unused for several years, and

WHEREAS, Mr. Willis D. Oldham of Western Wood Products of Arizona has offered to lease approximately 6 acres of the site for the purpose of manufacturing and selling various wood products, chiefly logs for log cabins, and

WHEREAS, the operation would create new jobs, both in the mill and in the woods, in addition to the income to be realized from stumpage fees and lease income, and

WHEREAS, the Forest Manager has ascertained that a more than adequate supply of logs exists, and

WHEREAS, Economic Development Administration grant and loan funds are available which would permit long-term low interest financing of the necessary site utilities.

BE IT RESOLVED that the Chairman is hereby authorized to enter a lease agreement with the Fort Apache Development Corporation, Inc. in order that the Fort Apache Development Corporation, Inc. can then sublease to Western Wood Products of Arizona.

BE IT FURTHER RESOLVED that the Fort Apache Development Corporation, Inc. as a condition of their lease, is charged with the responsibility of subleasing to Western Wood Products for the minimum number of years at the highest possible dollar per acre rate.

The foregoing resolution was on March 22, 1966 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 (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).

Lester Oliver
Chairman of the Tribal Council
Mary C. Rosehill
Secretary of the Tribal Council

Received in Superintendent's Office