

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

WHEREAS, the Fort Apache Timber Company needs additional dry kiln capacity to insure a year round operation of the sawmill and planing mill, and

WHEREAS, the Acting Mill Manager has secured bids on additional dry kilns from two reputable kiln manufacturers.

BE IT RESOLVED that the current budget for the Fort Apache Timber Company be modified to permit the Fort Apache Timber Company to purchase two dry kilns at a cost not to exceed \$120,000.00. This purchase is to be made out of cash reserve funds.

BE IT FURTHER RESOLVED that the make and model of dry kilns constructed will be determined by the Fort Apache Timber Company Board of Directors and approved by the Area Director.

The foregoing resolution was on August 17, 1966 duly adopted by a vote of 6 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).

Fred Bancroft Sr.
Chairman of the Tribal Council

Mary L. Crowfield
Secretary of the Tribal Council

RECEIVED IN SHERIFF'S OFFICE

AUG 22 1966