

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

WHEREAS, the Tribal Council is acutely aware of the significant contributions made by Mr. Hal Butler to the successful operation of the Fort Apache Timber Company, and further realize the complications and problems which would arise should Mr. Butler suddenly die, and

WHEREAS, it is imperative that the operation of the Fort Apache Timber Company remain profitable, not only from the standpoint of employment, but also because of the large debt owed by the enterprise which the White Mountain Apache Tribe would have to pay should for any reason the enterprise be unable to pay it, and

WHEREAS, Mr. Butler has recently acquired a light plane which he operates quite extensively thereby increasing to a marked extent the possibility of his being involved in an accident, and

WHEREAS, it is the opinion of the White Mountain Apache Tribal Council that the Tribe should obtain insurance on the life of Mr. Butler in their favor to alleviate the possibility of the Fort Apache Timber Company operating at a loss should Mr. Butler die in the immediate future, and

WHEREAS, the Council realizes that insurance is not the answer to the problem but is merely a stopgap protection until such time as Mr. Butler successfully trains an employee to successfully operate as Manager of the Fort Apache Timber Company.

BE IT RESOLVED that insurance on the life of Mr. Butler in the amount of \$500,000.00 be obtained payable to the Tribe upon the event of the death of Mr. Butler for a period of one-year beginning November 1, 1966 and ending October 31, 1967 at which time further consideration will be given as to the then existing need for the continuation of such coverage.

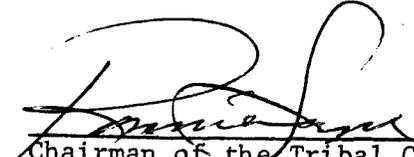
BE IT FURTHER RESOLVED that the budget of the Fort Apache Timber Company be amended to pay the premium for such coverage per Section E-8 of their Plan of Operation in an amount not to exceed \$7,133.00.

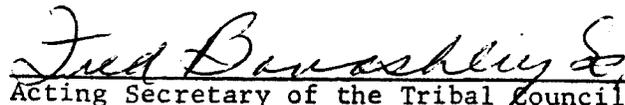
Received in Superintendent's Office

DEC 19 1966

{Date}

The foregoing resolution was on December 8, 1966 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 (i) of the Amended Constitution and ByLaws 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).


Chairman of the Tribal Council


Acting Secretary of the Tribal Council