

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

WHEREAS, the Board of Directors of the Fort Apache Timber Company, an enterprise of the White Mountain Apache Tribe, recommended to the Tribal Council in their meeting of May 5, 1970, that they accept the EDA loan for the construction of a small log mill in the amended amount of \$1,099,750, and

WHEREAS, this Board of Directors also recommended to the Tribal Council that the Tribal Attorney be authorized to obtain advice from a competent engineer and negotiate a good engineering contract with Mater Engineering for engineering services for the small log mill.

BE IT RESOLVED that a letter of formal acceptance of the EDA loan for the construction of a small log mill at the Fort Apache Timber Company mill site in the amended amount of \$1,099,750 be sent to the EDA Office in Austin, Texas.

BE IT FURTHER RESOLVED that the Tribal Attorney be instructed to prepare a contract between the White Mountain Apache Tribe and Mater Engineering of Corvallis, Oregon, for engineering services on the small log mill.

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized to sign the letter to EDA and execute the contracts and related documents necessary to accept the EDA loan and with Mater Engineering on behalf of this Council.

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized to sign any documents necessary to encumber the timber situated in the North Fork Block as security for the repayment of the said loan.

BE IT FURTHER RESOLVED that the Secretary of the Interior or his designated representative is requested to approve such an agreement.

The foregoing resolution was on May 7, 1970 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).

Frederick Benashley Sr.
Chairman of the Tribal Council

William C. Goodfield
Secretary of the Tribal Council

RECEIVED IN SUPERVISOR'S OFFICE

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