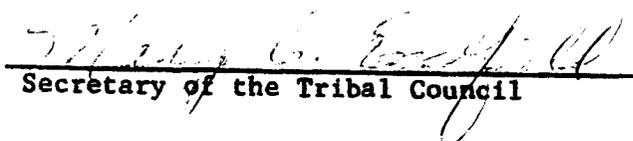


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Forestry Committee and Tribal Council have been working on a possible acquisition of the Cibecue Sawmill from Western Pine Sales, Inc. for some time, in order that the Tribal Enterprise can manufacture all it's own timber, and
- WHEREAS, the offer made by the tribe to the Western Pine Sales, Inc. in the amount of \$266,966.00 was denied, and
- WHEREAS, the Board of Directors of the Fort Apache Timber Company and the Tribal Council voted to erect their own sawmill, and
- WHEREAS, the Board of Directors request that the 1971-72 fiscal year budget be amended to include a capital expenditures in the amount of \$400,000.00, and
- WHEREAS, the Tribal Council, pursuant to Resolution No. 71-141 had previously authorized the expenditure of the sum of, not to exceed, \$400,000.00 for erecting a sawmill at Cibecue.
- BE IT RESOLVED that the budget for the Fort Apache Timber Company be amended to include an additional \$400,000.00 for the purpose of erecting a sawmill at Cibecue.

The foregoing resolution was on September 21, 1971 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 (k) 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).


Chairman of the Tribal Council


Secretary of the Tribal Council



Fort Apache Timber Company

(Area Code 602) 338-4304

BOX 797

WHITERIVER, ARIZONA 85941



September 22, 1971

Mr. Tim Dye, Superintendent
Fort Apache Indian Agency
Whiteriver, Arizona

Dear Mr. Dye:

Attached please find 1971-72 budget amendment submitted in accordance with Section E9 of the FATCO Plan of Operation.

This request has been approved by the Board of Directors and the White Mountain Apache Tribal Council.

The source of funds is from profits generated through the FATCO Enterprise operation.

Since we need to get started immediately if we are to meet the projected start-up time and prevent the Cibecue employees from being unemployed, we feel that a quick decision from the Area Director should be forthcoming soon.

Sincerely yours,

FORT APACHE TIMBER COMPANY

Hal Butler
General Manager

HB/bk
Enclosure