

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

WHEREAS, the Fort Apache Sawmill Enterprise is operating under one plan of operation and the Apache Mercantile Company is operating under another plan of operation and

WHEREAS, the Apache Mercantile Company handles largely hardware and building material items and the consolidation of the two enterprises would result in better management and accounting.

NOW THEREFORE BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Fort Apache Sawmill Enterprise and the Apache Mercantile Company be consolidated under the Name of the Apache Mercantile Co. Also that the plan of operation in effect for the Fort Apache Sawmill Enterprise be amended as follows:

Section A - Identity

1. Name: The official name of this Tribal Enterprise shall be Apache Mercantile Co. hereinafter referred to as the Enterprise.

Section B - Nature of Business

2. Nature of Business: The general nature of the business to be carried on by this Enterprise is to buy, store, sell, Manufacture, process and produce, for the members of the Tribe and other patrons, lumber and forest products including the operation of a sawmill planing mill, yards and related activities, Manufacture and sale of cinder blocks for building construction, to buy, store, distribute, sell or handle, for the members of the Tribe or for other patrons, merchandise, furniture, building materials and such other commodities as the Board of Directors may determine, subject to the approval of the Superintendent.

Section D - Capital

6. All assets and liabilities of the present Apache Mercantile Company will be transferred to the enterprise established hereby.

The foregoing Resolution was on March 9, 1953 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 VI, Section 1 (n) of the Constitution and By-Laws of the Tribe, ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Nelson Fipe Sr.
Chairman of the Tribal Council

Maryle Easfield
Secretary of the Tribal Council