

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

- WHEREAS, the White Mountain Apache Tribal Council filed a loan application for United States funds in the amount of \$4,000,000 on April 17, 1961, and
- WHEREAS, said application and general assignment and assignment of income were executed by the Tribal Chairman and Tribal Secretary pursuant to Resolution No. 61-35a adopted by the White Mountain Apache Tribal Council on April 17, 1961, and
- WHEREAS, the application has been conditionally approved in the amount of \$4,000,000 subject to availability of funds, by the Commissioner of Indian Affairs, and
- WHEREAS, the Commissioner of Indian Affairs has issued a commitment order to cover a loan to the White Mountain Apache Tribe in the amount of \$500,000 to be reloaned by the Tribe to the Fort Apache Timber Products Company, a tribal enterprise, for the purpose of constructing a sawmill comparable to and designed to meet requirements of the fourth level of investment of the feasibility study prepared by Consultant, K. M. Macdonald and approved and submitted under Resolution No. 60-86 adopted by the White Mountain Apache Tribal Council October 27, 1960, and
- WHEREAS, approval by the Commissioner is subject to acceptance by the White Mountain Apache Tribal Council of all conditions stated by the Commissioner in the commitment order.

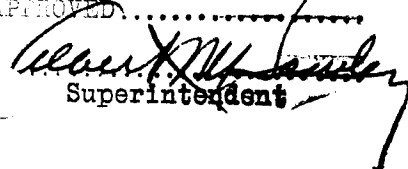
BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the commitment order, which by reference hereto is made a part hereof as if stated in full, therein, is accepted unconditionally by the White Mountain Apache Tribal Council.

BE IT FURTHER RESOLVED that the Chairman and the Secretary of the Council be and are hereby authorized to execute the commitment order in the name of White Mountain Apache Tribe.

The foregoing resolution was on June 16, 1961 duly adopted by a vote of 8 for and 0 against by the Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b), (i) and (l) 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).

JUL -3 1961

APPROVED.....

  
Superintendent

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

Credit

JUL -3 1961

*Adair*

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-58 was adopted by the White Mountain Apache Tribal Council June 16, 1961 pursuant to authority vested in it by Article V, Section 1 (b), (i) and (l) of the Amended Constitution.

This Resolution unconditionally accepted approval conditions stipulated in the Commitment Order issued by the Commissioner covering loan of \$500,000 to the Tribe's Revolving Credit Fund for construction of a sawmill.

A copy of the Resolution was made a part of the Commitment Order. The Commitment Order together with two copies of the Tribe's approved loan application in the amount of \$4,000,000 were forwarded to your office by our letter June 23, 1961.

Under provisions of Article V, Section 1 (l) of the Amended Constitution this Resolution is subject to approval of the Secretary of the Interior and I recommend approval.

Sincerely yours,

/s/ Albert M. Hawley

Superintendent

Enclosures

LWAdair:gbt

Copy to: Credit  
Chron.



IN REPLY REFER TO:

UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF INDIAN AFFAIRS  
PHOENIX AREA OFFICE  
P. O. BOX 7007  
PHOENIX, ARIZONA

Credit  
064

July 14, 1961

Mr. Albert M. Hawley \*

Superintendent, Fort Apache Agency

Dear Mr. Hawley:

Resolution 61-58 of the White Mountain Apache Tribal Council was enacted on June 16 and approved by you on July 3. The resolution unconditionally accepted the conditions of approval stipulated in the Commitment Order issued by the Commissioner covering the loan of \$500,000 from the Revolving Credit Fund and authorized the Chairman and the Secretary of the Council to execute the Commitment Order on behalf of the Tribe.

In our opinion, Resolution 61-58 does not require further review and approval as indicated. Resolution 61-35a indicating general assignment and assignment of income was submitted and conditionally approved pursuant to Section 1(1) of Article V of the Tribal Constitution. Resolution 61-58 accepts without reservation the Commissioner's Conditions of Approval in the Commitment Order and becomes part of the entire transaction. Four copies of the resolution are returned herewith.

Sincerely yours,

*J. M. Howard*

Area Director

Enclosure

Copy to: Central Office, Credit, w/cy Res 61-58  
Chairman, White Mountain Apache Tribal Council  
Through: Supt., Fort Apache Agency

