

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

WHEREAS, the Tribe is now constructing a new sawmill and planing mill, and

WHEREAS, the Chairman has negotiated a Chip Sales Agreement with the Southwest Forest Industries, Inc., and

WHEREAS, the sale of chips by the new sawmill will create additional profit for the Enterprise.

BE IT RESOLVED that the Chip Sales Agreement by and between the Southwest Forest Industries, Inc. and the Fort Apache Timber Company, subsidiary of the White Mountain Apache Tribe, read in its entirety to the White Mountain Apache Tribal Council is hereby approved.

BE IT FURTHER RESOLVED that the Chairman and the Secretary of the White Mountain Apache Tribe and in their dual capacity as Chairman and Secretary of the Board of Directors of the Fort Apache Timber Company are hereby authorized and directed to execute said agreement for and on behalf of the timber company.

The foregoing resolution was on September 26, 1962 duly adopted by a vote of 8 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 (b) and (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).

Lester Oliver

Chairman of the Tribal Council

Mary L. Confield
Secretary of the Tribal Council

Resolution No. 62-100

Received in Superintendent's Office

OCT 4 1962

(Date)