

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

- WHEREAS, a Plan of Operations and Feasibility Study has been completed and approved by the Tribal Council, and
- WHEREAS, an additional sum of \$100,000.00 is needed to install additional equipment and machinery as and for working capital, and
- WHEREAS, the Tribal Council by Resolution No. 60-92 authorized the expenditure of \$150,000.00 of Tribal funds as and for working capital.
- WHEREAS, unless the additional sum of \$100,000.00 is provided the new sawmill will be seriously under capitalized, and
- WHEREAS, the Tribe is not in such a financial condition to provide additional funds for the sawmill.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman and the Secretary are hereby authorized and directed to sign an agreement for and on behalf of the Tribe in order to amend Enterprise Application and Agreement TE-2, said Agreement provided for the borrowing by the Tribe of an additional sum of \$100,000.00 to be used as and for the purchase of additional machinery, equipment and as working capital.

BE IT FURTHER RESOLVED that the said Chairman and Secretary are authorized to sign for and on behalf of the Tribe to effectuate said amendment to Enterprise Application and Agreement.

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 C. Goodfield  
Secretary of the Tribal Council

Received in Superintendent's Office

Resolution No. 62-94

UGT 4 1962

(Date)