

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

WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Wholesale Lumber Company, a tribal enterprise, under Plan of Operations conditionally approved November 19, 1956 by the Assistant Commissioner of Indian Affairs, and

WHEREAS, the present Manager's Contract with Noble Johnston will expire on the 28th day of February, 1963, and

WHEREAS, it is considered to the advantage of the White Mountain Apache Tribe to extend said contract with Noble Johnston.

BE IT RESOLVED that the Chairman of the White Mountain Apache Tribe is hereby authorized and directed to execute for and on behalf of the White Mountain Apache Tribe an addendum to the present contract for the Fort Apache Wholesale Lumber Company by and between the White Mountain Apache Tribe and Noble Johnston to provide a one year extension beginning March 1, 1963 and ending February 28, 1964 at a salary of \$9200.00 per annum.

BE IT FURTHER RESOLVED that if the new sawmill-planing mill is in operation prior to the termination date of the said contract that the said Noble Johnston be thereafter employed by the Fort Apache Timber Company for the balance of the term of the one year extension in a supervisory capacity.

BE IT FURTHER RESOLVED that with the exception of the above amendments that all of the terms and conditions of the present Johnston-Tribal Employment Contract shall remain in full force and effect.

The foregoing resolution was on February 6, 1963 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 (b) 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).

Lute Cline
Chairman of the Tribal Council

Walter C. English
Secretary of the Tribal Council

Received in Superintendent's Office

FEB 14 1963

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[(Date)]