

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

WHEREAS, by the purchase of a stress machine to be installed in the Fort Apache Timber Company Sawmill a higher price of from five to ten dollars per thousand board feet could be realized by the Tribe on certain types of lumber, and

WHEREAS, there is a possibility that there might be a sufficient savings in the cost of construction of the Fort Apache Timber Company sawmill to provide the necessary sum to purchase said stress machine, and

WHEREAS, even if there be no savings in the construction program, it would be economically sound business practice to purchase said stress machine under the Fort Apache Timber Company operating budget.

BE IT RESOLVED that the Tribal Council acting as the Interim Board of Directors of the Fort Apache Timber Company hereby authorizes the Sawmill Manager to purchase a stress machine for a price not to exceed \$12,500.00 and if there is a savings in the construction program of an amount to cover the cost of the purchase of the said stress machine, then it shall be purchased from this fund.

BE IT FURTHER RESOLVED that if there is not a sufficient savings in the construction of the Fort Apache Timber Company sawmill planing mill, then the Manager is directed to provide in his operating budget a sum not to exceed \$12,000.00 to purchase said stress machine.

The foregoing resolution was on July 10, 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 (k) 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. Emfield
Secretary of the Tribal Council

Received in Superintendent's Office

Resolution No. 63-81

(Date)