

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

WHEREAS, the Tribal Council July 31, 1963 approved and accepted the conditions of approval of the Area Director for the Plan of Operation for the White Mountain Construction Enterprise, and

WHEREAS, the Plan of Operation of the Fort Apache Timber Company was approved by the Assistant Commissioner on July 14, 1963, and

WHEREAS, the Plan of Operation of the White Mountain Construction Enterprise, Section E-4, Records and Accounts, requires that the accounting system used by the Enterprise shall be installed and prescribed in writing by an accounting firm employed by the Council, subject to the approval of the Area Director, and

WHEREAS, the Plan of Operation of the Fort Apache Timber Company, Section E-3, Records and Accounts, requires that the accounting system used by the Company shall be installed and prescribed in writing by an accounting firm employed by the Council, subject to the approval of the Area Director, and

BE IT RESOLVED that the accounting firm of Dennis, Parker and Schmich be employed to prescribe and establish an accounting system for the White Mountain Construction Enterprise and the Fort Apache Timber Company which will include cost accounting.

BE IT FURTHER RESOLVED that the expenses involved shall be borne by the respective enterprises.

The foregoing resolution was on July 31, 1963 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) 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*

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Chairman of the Tribal Council

*Marjorie L. Confield*

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Secretary of the Tribal Council

Received in Superintendent's Office

AUG 5 1963

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(Date)