

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 Timber Company, a tribal enterprise, and

**WHEREAS**, the Board of Directors, Fort Apache Timber Company, has submitted and recommends approval by the Tribal Council of a general and operating budget for the Fort Apache Timber Company for the interim period March 1, 1964 through April 30, 1964 and the fiscal year May 1, 1964 through April 30, 1965 and said budgets have been prepared and recommended in accordance with the Plan of Operations for the Enterprise, and

**WHEREAS**, the Plan of Operation of the Fort Apache Timber Company was approved July 14, 1961.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the budget for general operating expenses in the amount of \$390,254.00 for the interim period March 1, 1964 through April 30, 1964 and the budget in the amount of \$2,315,572.00 for the fiscal year from May 1, 1964 through April 30, 1965 are hereby approved for expenditures for the operation of the enterprise.

**BE IT FURTHER RESOLVED** that the amount authorized in the budget for any specific item may be increased by not to exceed twenty (20%) percent from savings accrued from any other item or items, provided that such transfer of funds is approved in writing by the Chairman or Acting Chairman of the Tribal Council.

**BE IT FURTHER RESOLVED** that the General Manager of the Fort Apache Timber Company study the Employees Handbook draft furnished him at the meeting, submit the same to the Fort Apache Timber Company Board of Directors for further study and return same in final form to the Tribal Council at its next meeting.

**BE IT FURTHER RESOLVED** that the Tribal Council advocates firm but fair employment practices at the sawmill for all employees and shall insist that this practice be put into effect.

Section pertaining to  
Budget for period 5-1-64  
thru 4-31-65 rescinded by  
Resolution No. 64-57

The foregoing resolution was on March 15, 1958, 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 said Council by Article V, Section 1 (f) of the Amended Constitution and by-laws of said Tribe, ratified by the Tribe June 27, 1958 and approved by the Department of the Interior on May 29, 1958, pursuant to Section 16 of the Act of May 30, 1934 (48 Stat. 984).

Tribal Council

  
Tribal Council