

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

WHEREAS, the boilers at the Fort Apache Timber Company are in immediate need of replacement, and

WHEREAS, delay in installing replacement boilers immediately might result in the plant not running for as high as six to eight weeks, which could result in a loss in excess of \$40,000.00, and

WHEREAS, the Board of Directors of the Fort Apache Timber Company has by unanimous vote authorized the amendment of the 1966-67 fiscal year budget to include capital expenditures in the amount of \$17,000.00 for the installation of two boilers to replace the worn out existing plant.

BE IT RESOLVED that the budget for the Fort Apache Timber Company be amended to include an additional \$17,000.00 for the replacement of the existing boiler plant.

The foregoing resolution was on June 17, 1966 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 (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).

Fred Benashley Sr.
Acting Chairman of the Tribal Council

Mary C. Goodfield
Secretary of the Tribal Council

Received in Superintendent's Office

Resolution No. 66-90

(Date)