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

- WHEREAS, there is a large volume of reservation timber classified as being of small diameter, and
- WHEREAS, the processing of such timber in the existing Fort Apache Timber Company is uneconomical, and is currently resulting in high processing costs, and
- WHEREAS, a recently completed feasibility study suggests the installation of a small log processing plant to profitably process small diameter timber, therefore,
- BE IT RESOLVED, that an application for Economic Development Administration grant and loan funds be prepared and submitted.
- BE IT FURTHER RESOLVED that any authorizing resolutions of the governing body required in the EDA application are legal resolutions and are hereby authorized.
- BE IT FURTHER RESOLVED that the Chairman, White Mountain Apache Tribal Council, is authorized to sign any and all documents necessary to implement the small log processing plant fund requests.

The foregoing resolution was on April 14, 1969 duly adopted by a vote of 9 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).

Chairman of the Tribal Council

Acting Secretary of the Tribal Council

Resolution No. 69-50