



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 Fort Apache Timber Company feels that the fleet of trucks now owned by Hal Butler should belong to the Fort Apache Timber Company to assure customers fast, competent, delivery service, and

WHEREAS, Fort Apache Timber Company will not be required to obtain State and Federal hauling authority, therefore able to deliver lumber in all states instead of just Arizona, New Mexico and Texas which it is now limited to, and

WHEREAS, the White Mountain Apache Tribe has tax savings not afforded a private operator which would return greater profits to the Tribe, and

WHEREAS, the Board of Directors, Fort Apache Timber Company has recommended approval by the Tribal Council and the Bureau of Indian Affairs for a budget modification in accordance with Section E9 of the Fort Apache Timber Company Plan of Operation.

BE IT RESOLVED that the current budget of the Fort Apache Timber Company be amended to permit a capital expenditure not to exceed \$400,000.00 for the purchase of the trucks, trailers, spare parts and tires of Hal Butler Trucking, from funds currently on hand, a list of which is attached.

BE IT FURTHER RESOLVED that the Board of Directors have an independent appraisal of these assets made and based on this appraisal recommendation to the Tribal Chairman a fair value for the purchase.

BE IT FURTHER RESOLVED that the Tribal Chairman be authorized to sign all documents necessary to effectuate this purchase and the Tribal Attorney make all necessary arrangement for permits and licenses necessary to effectuate an orderly transfer from Hal Butler Trucking to the Fort Apache Timber Company, White Mountain Apache Tribe.

The foregoing resolution was on August 7, 1975 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 (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).

ACTING

John Kitcheyan  
Chairman of the Tribal Council

W. Carl E. Engel  
Secretary of the Tribal Council