

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

WHEREAS, the present site of the Fort Apache Wholesale Lumber Company Planing Mill is located on bottomless land thereby making it too costly to maintain the building thereon, and

WHEREAS, the Board of Directors of the Fort Apache Wholesale Lumber Company has found a new site which is located approximately two and one-half miles in a northerly direction from Whiteriver on the west side of the Arizona State Highway 73, and

WHEREAS, this new site is suitable for the construction of a planing mill thereon, and

WHEREAS, there is now available secondhand planing mill machinery in the northwestern part of the United States, and

WHEREAS, it would be a great saving to the Tribe if this machinery could be purchased.

NOW THEREFORE BE IT RESOLVED that the new recommended site for a planing mill located approximately two and one-half miles in a northerly direction of Whiteriver on the west side of the Arizona State Highway 73 is approved.

BE IT FURTHER RESOLVED that Harry Kallander and Ross McSpadden be authorized at Tribal expense to make an inspection trip to the northwestern part of the United States for the purpose of finding and advising the Tribe of the feasibility of purchasing secondhand machinery to be placed in the newly constructed mill.

The foregoing Resolution was on April 8, 1958 duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article VI, Section 1 (n) and (e) of the Constitution and By-Laws of the Tribe, ratified by the Tribe on August 15, 1938, and approved by the Secretary of the Interior on August 26, 1938, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

*Clinton Kersay*  
 Chairman of the Tribal Council

*Mary C. Endfield*  
 Secretary of the Tribal Council