

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 Wholesale Lumber Company, a tribal enterprise, under plan of operation conditionally approved November 19, 1956 by the Assistant Commissioner of Indian Affairs, and

WHEREAS, the Manager's Contract with Ross McSpadden has been terminated.

WHEREAS, Noble Johnston is qualified to manage said enterprise.

BE IT RESOLVED that the Chairman of the White Mountain Apache Tribe be and he is hereby authorized and directed to execute for and on behalf of the White Mountain Apache Tribe, the Management Contract for the Fort Apache Wholesale Lumber Company by and between the White Mountain Apache Tribe and Noble Johnston executed under date as of the first day of March, 1961, which contract has been fully read to the Tribal Council.

The foregoing resolution was on March 1, 1961 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 (b) 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).

Lester Oliver

Chairman of the Tribal Council

Mary C. Knudfield

Secretary of the Tribal Council

MAR 17 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

The Arizona State Highway Department is preparing to widen U. S. Highway 60 in the Forestdale area and it is necessary that merchantable timber be removed.

Resolution No. 61-16 provides that timber located in the existing right of way be appraised and advertised in accordance with regulations. The resolution further provides that all cattleguards and existing fences, if damaged by the removal of the timber, be restored to their original condition.

Resolution No. 61-16 was adopted on March 1, 1961 by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in Article V, Section 1 (1) of the Tribe's Constitution. Under this authority the resolution is not subject to rescission by the Secretary of the Interior.

Sincerely yours,

75/ Albert M. Hawley

Superintendent