

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

WHEREAS, the Fort Apache Timber Company is an enterprise owned and operated by the White Mountain Apache Tribe, and

WHEREAS, the Fort Apache Timber Company is the successor of the Fort Apache Wholesale Lumber Company and the two companies are now merged, and

WHEREAS, the quality and quantity of lumber products now being produced are greater and more valuable than heretofore produced, and

WHEREAS, the bonds of both the Sales Manager and the Sawmill Manager are considered inadequate for the volume of business now being conducted, and

WHEREAS, the cost of both bonds is considered an operating expense of the Fort Apache Timber Company, and

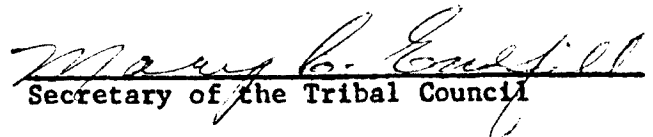
WHEREAS, the Area Office in separate letters both dated September 25, 1963 recommended that both bonds be increased to \$50,000.00 each.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the bonds for both the Sawmill Manager and the Sales Manager be increased to \$50,000.00; that the cost of the bonds be paid from the operating fund of the Fort Apache Timber Company; and that the bond for each manager be increased at the earliest possible date.

The foregoing resolution was on October 10, 1963 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

Received in Superintendent's Office

OCT 14 1963

(Date)