

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

- WHEREAS, the Manager of the Fort Apache Timber Company has advised the Tribal Council that the present carriage in the sawmill is too light and inadequate to handle the logs, and
- WHEREAS, the Council is of the opinion that because of the breakdowns due to the present carriage it would be economical to purchase a new carriage, and
- WHEREAS, the old planing mill is not needed by the Tribe, and
- WHEREAS, the Manager has advised the Council that he could sell the Woods Planing Mill, resaw and trimmer, and the Newman Planing Mill and related equipment for approximately \$29,000.00, and
- WHEREAS, the cost of the new carriage, bracket and freight would be approximately \$21,500.00, and
- WHEREAS, \$5,000.00 was budgeted as a Capital Expenditure for a well and pump, and
- WHEREAS, it has now been determined that to put in the well 3600 feet of four inch pipe and 1500 feet of ten inch pipe and pump plus installation of the system will cost approximately \$14,800.00, and
- WHEREAS, the Manager of the Fort Apache Timber Company has advised the Tribal Council that this water system would generate an insurance savings of fifteen cents per \$100.00 or \$2,550.00 per year, less deterioration in the Boiler operations and provide adequate domestic water, and
- WHEREAS, an unexpected repair expense to the Steam Plant made the budget inadequate an additional \$2,000.00 needs to be added to Section 2 (g) Item 3 of the November 1, 1964 to April 30, 1965 budget, and
- WHEREAS, the Board of Directors of the Fort Apache Timber Company has recommended to the Council that the present budget be amended by adding \$35,000.00 to take care of the additional expense of investments and repairs.
- BE IT RESOLVED that Resolution No. 64-130 be rescinded.
- BE IT FURTHER RESOLVED that the Manager of the Fort Apache Timber Company is hereby authorized and directed to purchase a new carriage for the sawmill at a price not to exceed \$21,500.00.

BE IT FURTHER RESOLVED that the Budget of the Fort Apache Timber Company is hereby amended as follows:

1. To expend the sum of \$21,500.00 to purchase a new carriage at the sawmill.
2. To expend the sum of \$2,000.00 to repair the steam plant at the Fort Apache Timber Company.
3. To expend the sum of \$9800.00 to drill a well and install all of the necessary pipes, etc. for said well.
4. To sell the old Woods Planing Mill, resaw and trimmer and the Newman Planing Mill and related equipment for approximately \$29,000.00.

BE IT FURTHER RESOLVED that he is authorized and directed to sell the old planing mills and related equipment at a price of not less than \$29,000.00.

The foregoing resolution was on April 8, 1965 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 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).

Led Bannell Sr
Acting Chairman of the Tribal Council

Mary L. Goodfield
Secretary of the Tribal Council