

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

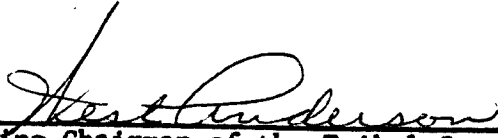
WHEREAS, the Board of Directors of Fort Apache Timber Company has recommended a reduced loan in the amount of \$1,099,750.00 for construction of a small log sawmill, approved by the Economic Development Administration, Project No. 09-3-01009, and

WHEREAS, the Tribal Council, by Resolution No. 70-64, has approved the reduced loan and the engineering contract with Mater Engineering, and

WHEREAS, the Board of Directors of Fort Apache Timber Company has appropriated \$592,173.00 as the Tribe's share of 35% of this project.

BE IT RESOLVED that the Tribal Council confirms that the Fort Apache Timber Company budget is hereby amended in the amount of \$592,173.00 for construction of a small log mill in cooperation with the Economic Development Corporation and the Fort Apache Timber Company Board of Directors amended budget.

The foregoing resolution was on June 4, 1970 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 (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 Chairman of the Tribal Council

  
Acting Secretary of the Tribal Council