

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 Timber Company, and;

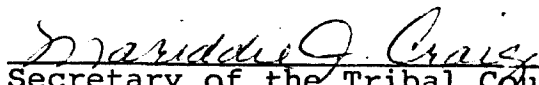
WHEREAS, the Fort Apache Timber Company has an outstanding federal loan from the Bureau of Indian Affairs Revolving Credit in the amount of approximately \$800,000 and;

WHEREAS, the Tribal Council finds it in the best interests of tribal self-determination in tribal business to re-pay this federal debt.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman and the Fort Apache Timber Company Board of Directors are hereby authorized and directed to re-pay all indebtedness of the Fort Apache Timber Company to the Bureau of Indian Affairs Revolving Credit Branch.

The foregoing resolution was on August 4, 1977, 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

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FORT APACHE INDIAN

RESERVATION