

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

WHEREAS, Eldon Stratton is not logging and sawing sufficient timber to operate the planing mill near capacity, and

WHEREAS, Ira Holliday has agreed to harvest and saw additional timber for the planing mill, and

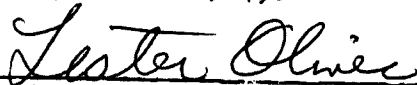
WHEREAS, the Tribe needs the revenue which will be derived from the additional harvesting and sawing.

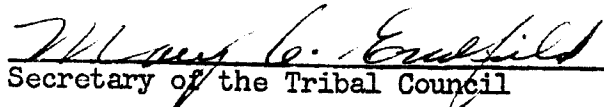
BE IT RESOLVED that the Diamond Creek No. 3 Logging Unit with an estimated volume to be cut of approximately 14,000,000 board feet be sold to the Fort Apache Wholesale Lumber Company, a tribal enterprise, under the following conditions:

- a. That the appraised rates per M feet B.M. as recommended by the Area Director upon completion of the appraisal be accepted;
- b. That the minimum stumpage rates per M feet B.M. shall in no event be reduced below \$6.50 for ponderosa and Mexican white pine, \$5.00 for Douglas fir, \$2.50 for white fir and \$3.50 for spruce and corkbark fir;
- c. That the contract Form No. 5-612 is approved subject to such changes as may be deemed necessary by the Area Director;
- d. That the Chairman and Secretary of the Tribal Council be authorized to execute the contract and any necessary extensions or modifications for and on behalf of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that the net proceeds from the sale of timber on this unit be deposited to the credit of the White Mountain Apache Tribe.

The foregoing resolution was on January 16, 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

JAN 22 1963

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(Date)

Resolution No. 63-6