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

- WHEREAS, General Forest Regulations require consent of the Indian owners for the cutting of timber under permit, and the establishment of minimum stumpage rates to be charged and the establishment of rates for miscellaneous forest products, and
- WHEREAS, the Regulations also require that an annual policy statement be prepared by the Superintendent on a calendar year basis covering all particulars which is to be approved by the Area Director.
- BE IT RESOLVED that the schedule of stumpage rates and prices for the various forest products attached hereto be approved for the Calendar Year 1967.
- BE IT FURTHER RESOLVED that in order to expedite the issuance of Form 5-924a, the following named Bureau employees of the Branch of Forestry are designated to act for the Tribal Chairman as Issuing Officer, and who also will be the Superintendent's delegated representative as Approving Officer, to wit:

David Reinhold
David Dierking
Accounts Maintenance Clerk
Philip Stago
Barlow H. Wohlenberg

Robert Cooper Richard E. A. Lyon J. Russell Mast Broadus Bones Kenneth W. Dupuis

The foregoing resolution was on December 8, 1966 duly adopted by a vote of $\frac{7}{1}$ for and $\frac{1}{1}$ 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

Acting Secretary of the Tribal Council

Apesived in Emperiorendent's Office

DEC 19 1966

(Date)