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

WHEREAS, the contract for the Phoenix Park Logging Unit has expired, and

WHEREAS, the sawmill at Cibecue must have the timber from this unit to continue operations.

BE IT RESOLVED that the timber from this unit be sold under the Whiskey
Trail Logging Unit to Fort Apache Timber Company for the Cibecue
mill as presented in the Forest Officer's Report and proposed
contract covering the recommended sale of timber and subject to
minor changes and administrative adjustments by the Approving
Officer, at the following minimum rate per thousand board feet:

Species

Estimated Vol. Bd. Ft.

Recommended Stumpage Rate

Ponderosa pine and all other species

10,000,000

Rates in effect at the time of payment for Fort Apache Timber Company

- BE IT FURTHER RESOLVED that the Chairman and Secretary of the Tribal Council are authorized to execute the contract and related documents necessary to administer the sale of timber for and on behalf of this council.
- BE IT FURTHER RESOLVED a deduction not to exceed twenty-five percent (25%) of the gross receipts received from the purchaser will be accrued in the road expense account. This accrual will continue until the Road Expense Account is funded to the extent required, to provide the road construction fund reserve authorized by the Tribe.

The foregoing resolution was on January 12, 1972 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).

RECEIVED
Fort Apache Indian
Agency
White River, Ariz.

Chairman of the Tribal Councyl

Secretary of the Tribal Council