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

WHEREAS, as of November 17, 1972, the Cibecue sawmill is out of sawlogs and weather has curtailed logging in the existing logging units, and

WHEREAS, the Fort Apache Timber Company has requested an emergency sale on lower Cibecue Ridge, and

WHEREAS, proper preparation of such a sale cannot be made.

BE IT RESOLVED that a sale designated the South Cibecue Ridge Logging Unit as prepared is approved for negotiation to the Fort Apache Timber Company at the ratio (royalty) percentage of 16%. The Chairman and Secretary are authorized to execute the necessary documents on behalf of this governing body.

The foregoing resolution was on December 6, 1972 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 (1) 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 an 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