

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

WHEREAS, in past operations, the Southwest Lumber Company has purchased from the tribe, forest products to be turned into finish lumber, and

WHEREAS, during this period of years, sawlogs were allowed to sink to the bottom of the McNary Southwest mill pond, and

WHEREAS, Southwest Forest Industries has salvaged the sinker logs and had negotiated with the Forestry Committee for a favorable settlement, and

WHEREAS, the final agreement reached by the Forestry Committee was on the basis of 12% profit allowance as recommended by the Bureau of Indian Affairs on profit risk, and

WHEREAS, the total amount to be received by the tribe is approximately \$123,369.86 for the sinker logs.

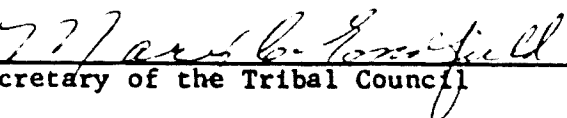
BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Tribal Chairman be authorized to accept the 12% profit risk allowance in behalf of the tribe.

BE IT FURTHER RESOLVED that the Tribal Chairman be authorized to sign any and all documents required to consummate the agreement.

The foregoing resolution was on August 15, 1974 duly adopted by a vote of 6 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 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

SEP 18 1974

**MEMORANDUM**

**TO: Area Director  
Attention: Tribal Operations**

**FROM: Superintendent**

**SUBJECT: Tribal Resolution No. 74-135**

Since the extremely hard winter of a year ago it was an impossible situation to get sawlogs into the forest plants. The Southwest Forest Industries at McNary, Arizona was pulling the sinker logs from the old mill pond. These logs date back to the time when Southwest Forest Industries was operating contracts from the tribal forest, and the logs had water-logged and sunk to the bottom. These logs were salvaged and produced into lumber. Under this type of an agreement the Tribe still had ownership or some right for the payment of logs that had been harvested from the tribal lands.

There was a number of negotiations that took place, the Forest Committee, our Forestry Branch, involving this product with Southwest Forest Industries. The final negotiations in the presence of the Tribal Attorney, the Forest Committee, and our Forestry representative, the committee recommended to the Council that the settlement be accepted on the basis of the Bureau of Indian Affairs' recommendations of the 12% profit allowance giving a little greater total than the profit allowance as computed by the National Forest Service.

Resolution No. 74-135 gives authority to the Chairman to sign any and all documents required to consummate this agreement for the receipt of \$123,369.86 from the salvage of sinker logs by the Southwest Forest Industries.

(Sgd) Jack D. Smith  
Acting Superintendent