

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

WHEREAS, the Reservation Salvage Logging Unit is a sale intended to harvest 25,000,000 board feet of high risk timber that is expected to die within the next five years, and

WHEREAS, because it is a salvage sale it is not a part of the five year timber program.

BE IT RESOLVED that the Tribe approves the sale of the Reservation Salvage Logging Unit, as presented in the proposed contract, subject to minor changes and administrative adjustments by the Approving Officer, at a negotiated rate of 5%, gross sales F.O.B. mill less purchased lumber to the 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 on behalf of this council.

BE IT FURTHER RESOLVED that a deduction, not to exceed twenty-five percent (25%) of the gross receipts received from the purchaser, will be accrued in the Road Suspense Account. This accrual will continue until the Road Suspense Account is funded to the extent required, to provide the road construction fund reserve authorized by the Tribe.

The foregoing resolution was on November 6, 1974 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 (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).



[Signature]  
ACTING Chairman of the Tribal Council

[Signature]  
Secretary of the Tribal Council

NOV 25 1974

**MEMORANDUM**

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

**FROM:** Superintendent

**SUBJECT:** Tribal Resolution No. 74-162

Resolution No. 74-162 approves the sale of the Reservation Salvage Logging Unit, as presented in the proposed contract, subject to minor changes and administrative adjustments by the Approving Officer, at a negotiated rate of 5%, gross sales F.O.B. mill less purchased lumber to the Fort Apache Timber Company.

The resolution further authorizes the Chairman and Secretary of the Tribal Council to execute the contract and related documents necessary to administer the sale of timber.

The resolution was adopted on November 6, 1974 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. Under this authority the resolution is not subject to review or approval.

/s/ Tim C. Dye

Superintendent