

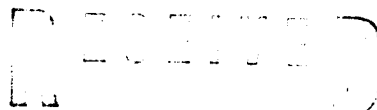
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Timber Company, a tribal enterprise, and
- WHEREAS, the Tribal Council has previously considered the provisions of the Plan of Operation for the Fort Apache Timber Company, adopted November 07, 1963, (and as amended), and
- WHEREAS, the Tribal Council has discussed numerous changes in said Plan of Operation and the necessity for completely revising the Fort Apache Timber Company Plan of Operation, and
- WHEREAS, the Tribal Council has thoroughly reviewed the provisions of a proposed Plan of Operation including amendments previously discussed by the Council, and
- WHEREAS, the Tribal Council finds that its proposed amendments to the Plan of Operations are satisfactory to the Tribal Council and in the best interest of the Tribe and its timber operations, and
- WHEREAS, the Tribal Council specifically finds that the deletion of Area Director approvals from the management section of the proposed Plan of Operation is in the best interest of the White Mountain Apache Tribe and its timber operations, and
- WHEREAS, the Tribal Council further finds that the Tribe has achieved the proper experience, knowledge and confidence with which to endorse the Plan of Operation for the Fort Apache Timber Company, as proposed including the deletions hereinabove described.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and directs the enforcement of a new Plan of Operation for the Fort Apache Timber Company, a copy of which is attached hereto and by this reference incorporated herein.

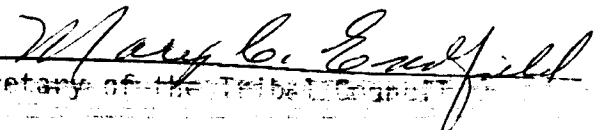
BE IT FURTHER RESOLVED that the Tribal Council hereby rescinds any and all prior Plans of Operations, and amendments thereto, for the Fort Apache Timber Company.

The foregoing resolution was on July 10, 1979 duly adopted by a vote of 7 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).



JUL 10 1979

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council