

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

WHEREAS, Mr. Hal Butler, General Manager of the Fort Apache Timber Company, has advised the Tribal Council that it may be financially advantageous for the Fort Apache Timber Company and the White Mountain Apache Tribe to enter into a sales agreement for residual and pulpwood chips with the owners of a proposed Newsprint Mill to be located on the San Carlos Indian Reservation, and

WHEREAS, important contractual terms and provisions providing for the protection of the Fort Apache Timber Company and the tribe have been explained to the Tribal Council by Hal Butler and the Tribal Attorney, Robert Brauchli, and

WHEREAS, in the course of discussion the Tribal Council is of the opinion that negotiations should be commenced as soon as possible with the prospective owners of the Newsprint Mill, Wilbert Associates, Inc. for purposes of obtaining an equity share on behalf of the tribe in the Newsprint Mill and for the guaranteed employment of tribal members subject to prior employment requirements set forth in the contract between the Newsprint Mill owners and the San Carlos Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Hal Butler on behalf of the Fort Apache Timber Company to enter into a sales agreement for the sale of residual and pulpwood chips with Wilbert Associates, Inc. pursuant to the contract provisions set forth in the proposed contracts explained by Hal Butler and the Tribal Attorney with the recommended additions regarding an equity share in the mill and tribal-member employment at the mill.

BE IT FURTHER RESOLVED by the Tribal Council that the Chairman is hereby authorized to execute all sales agreements necessary to effectuate the provisions of this resolution.

The foregoing resolution was on March 04, 1982 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).

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MAR 12 1982

FORT APACHE INDIAN
AGENCY
WILBER RIVER


Chairman of the Tribal Council


Secretary of the Tribal Council