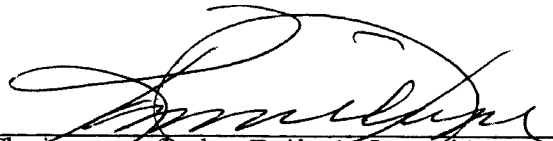


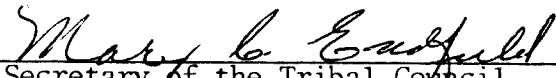
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribe has a lease with Southwest Forest Industries, Inc. (SFI) until June 30, 1990 for the McNary Mill and townsite, and
- WHEREAS, Southwest Forest Industries, Inc. has proposed to the Tribal Council that the lease be cancelled at the end of 1982, pursuant to certain terms which it has outlined to the Tribal Council in a letter addressed to the Tribal Attorney, a copy of which is attached to this Resolution, and
- WHEREAS, Messrs. Hal Butler, General Manager of Fort Apache Timber Company; Bud Mast, the Bureau of Indian Affairs Forester; Robert Brauchli, Tribal Attorney, and Don Booker, Tribal Administrative Manager, have come before the Tribal Council as representatives of the McNary Redevelopment Committee in order to obtain Tribal Council's instructions, opinions, and their decision regarding the proposal received by Southwest Forest Industries to cancel the McNary lease, and
- WHEREAS, the Tribal Council, after considerable deliberation regarding the proposal hereby directs the McNary Redevelopment Committee to respond to the Southwest Forest Industries' proposal as follows:
1. That Southwest Forest Industries will be required to tender to the Tribe the sum of \$500,000.00 payable at the rate of \$100,000.00 a year in order to complete the necessary cleanup of the mill and townsite.
 2. Southwest Forest Industries is to enter into a three-year chip contract with Fort Apache Timber Company, the details of which are to be negotiated between Hal Butler and Southwest Forest Industries, Inc.
 3. Southwest Forest Industries will be required to forfeit the sublease against Galbraith Corporation and to notify all of those persons occupying McNary, pursuant to the sublease that the master lease will be cancelled and that pursuant to the lease provision, they must vacate the townsite within one (1) year, and
- WHEREAS, other aspects of the proposal are agreeable to the Tribal Council; including but not limited to, obtaining legal title to the two wells off the reservation, all equipment left at the mill site shall become the property of the Tribe, the planer mill and moulding plant shall be granted to the Tribe, as well as, all of the switch boxes and other salvageable property.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the McNary Redevelopment Committee to communicate the Tribal Council's counter proposal immediately to Southwest Forest Industries, Inc. as detailed above.

The foregoing resolution was on November 04, 1982 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

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