

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

WHEREAS, the Cooley Mountain Pulpwood Logging Unit of 36,200 acres containing approximately 25,000 cords of pine pulpwood has been prepared for advertisement and bids, and

BE IT RESOLVED that the conditions of this sale be as follows:

- a. That the minimum stumpage rate be not less than \$1.10 per cord of 128 cubic feet of unpeeled stacked pulpwood as recommended by the Area Forester;
- b. That the contract attached hereto be approved subject to such changes as may be deemed necessary by the Area Director;
- c. That the Chairman and Secretary be authorized to execute the contract and any necessary modifications for and on behalf of the White Mountain Apache Tribe, and

BE IT FURTHER RESOLVED that the net proceeds from the sale of this timber be deposited to the credit of the White Mountain Apache Tribe.

The foregoing resolution was on December 27, 1962 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 (b) and (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

Filed in Superintendent's

DEC 3 1 1962

(Date),