

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

WHEREAS, the Big Canyon Oak Logging Unit has been prepared for oak converter pole sales in units of 1,000 cords, and

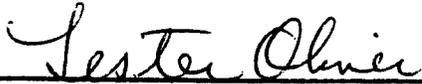
WHEREAS, Big Canyon Oak No. 1 Logging Unit is nearing completion.

BE IT RESOLVED that Big Canyon Oak No. 2 Logging Unit be prepared for advertisement for sale under the following conditions:

- a. That the appraised stumpage rate of \$2.75 per cord as recommended by the Area Director on October 28, 1963 be approved;
- b. That the contract be approved subject to such changes as may be deemed necessary by the Area Director and concurred in by the Tribal Chairman.
- c. That the Chairman and Secretary of the Council be authorized to execute the contract and any necessary extensions or modifications for and on behalf of the White Mountain Apache Tribe;

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 November 6, 1963 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

Received in Superintendent's Office

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(Date)