

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

WHEREAS, it is necessary in order to continue an industry in the Carrizo area that more timber be made available for cutting, and

WHEREAS, the Tribe will realize income by the said harvesting of the timber.

BE IT RESOLVED that the Jump-Off No. 2 Logging Unit of 14,603 acres with an estimated volume to be cut of 9,820,000 board feet of sawlogs be advertised for sale under the following conditions:

- a. That the minimum advertised rates per M. feet B. M. shall be \$10.80 for pines; \$5.00 for Douglas fir and \$3.00 for White fir;
- b. That the minimum stumpage rates shall in no event be reduced, per M. feet B. M., below \$6.50 for pine; \$3.50 for Douglas fir and \$2.50 for White fir;
- c. That the cost of advertising this unit be paid from Tribal funds Section IV 64-84;
- d. That the contract is approved, subject to such changes as may be deemed necessary by the Area Director;
- e. That this timber be advertised by sealed bids and the sealed bids may be followed by oral auction as set forth in the advertisement.
- f. That the Chairman or Vice-Chairman and Secretary of the Council 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 4, 1963 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) and (s) 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).

*Lester Oliver*  
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 Chairman of the Tribal Council

*Mary C. Goodfield*  
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 Secretary of the Tribal Council

Received at the State's Office

DEC 9 1963

(Date)