

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

WHEREAS, Southwest Forest Industries, Inc. and its predecessors have operated sawmills in the McNary area since 1918, and

WHEREAS, the presence of this industry on the Fort Apache Indian Reservation is beneficial to the Tribe by providing employment and furnishing a market for timber, along with other benefits, and

WHEREAS, the Southwest Forest Industries, Inc. has requested a 25 year lease on the lands and has provided an appraisal of the acreage.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman and Secretary are authorized to execute any and all documents necessary to effectuate the lease.

BE IT FURTHER RESOLVED that the lease shall be for a 25 year period with stipulations as read to the Tribal Council for the sum of \$20,000.00 per year.

The foregoing resolution was on October 28, 1964 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 (b) and (i) of the Amended Constitution and Dy-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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Chairman of the Tribal Council

Mary K. Eudfield

Secretary of the Tribal Council