

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

WHEREAS, the timber in the Elk Canyon, Deep Creek, Rock Creek, and East Fork drainage areas is ready for harvesting, and

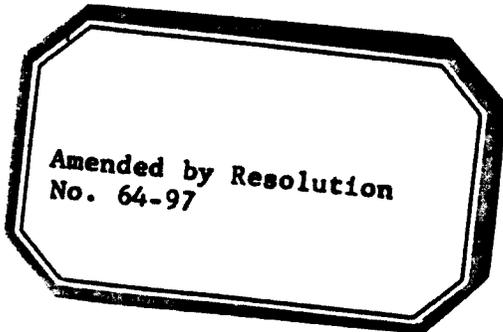
WHEREAS, the Fort Apache Timber Company must be assured of a ready and steady supply of timber.

BE IT RESOLVED that the Elk Canyon Logging as presented in the Forest Officer's Report covering the recommended sale of this timber and subject to minor changes and administrative adjustments by the Approving Officer, be sold to the Fort Apache Timber Company at the following rates per thousand board feet:

Species	Estimated Volume Board Feet	Appraised Rate	Minimum Base Rate
Ponderosa Pine	60,100,000	13.90	7.50
Douglas Fir	16,600,000	8.60	4.75
White Fir	7,500,000	2.50	1.50
Mexican White Pine	3,400,000	2.50	1.50
Spruce	2,400,000	2.50	1.50
Corkbark Fir	Neg.	2.50	1.50

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized to execute the contract and related documents necessary to administer the sale of this timber for and on behalf of this council.

The foregoing resolution was on July 9, 1964 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, 1858 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).



Jester Oliver

 Chairman of the Tribal Council

Mary B. Goodfield

 Secretary of the Tribal Council

Received in Superintendent's Office

Resolution No. 64-74

JUL 17 1964

(Date)