

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

WHEREAS, the timber located on the Coulter No. 3 Logging Unit is ready for harvest, and

WHEREAS, the sale of timber in this area is in conformance with the forest management plan of the reservation and the five-year schedule of timber sales as approved by Resolution No. 64-108, and

WHEREAS, the local competitive market appears to be favorable for the sale of this timber,

BE IT RESOLVED that the Coulter No. 3 Logging Unit, as presented in the Forest Officer's Report covering the recommended sale of this timber, and subject to minor changes by the Approving Officer, be advertised for sale by a combination of sealed bid and oral auction. Bidding to commence at the following minimum rates per thousand board feet:

<u>Species</u>	<u>Estimated Volume</u>	<u>Advertised Rate</u>	<u>Base Rate</u>
Spruce	7.257 MBF	\$12.40	\$5.00
Douglas-fir	.721 MBF	12.50	5.00
Corkbark fir	.293 MBF	12.40	5.00
Merchantable dead timber - (All Species)		3.00	3.00

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 April 28, 1965 duly adopted by a vote of 7 for and 2 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).

Lester Oliver

Chairman of the Tribal Council

Marybe Enfield

Secretary of the Tribal Council

Received in Superintendent's Office

MAY 3 1965

(Date)