

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

WHEREAS, General Forest Regulations require consent of the Indian owners for the cutting of timber under permit, and the establishment of minimum stumpage rates to be charged and the establishment of rates for miscellaneous forest products, and

WHEREAS, the Regulations also require that an annual policy statement be prepared by the Superintendent on a calendar year basis covering all particulars which is to be approved by the Area Director.

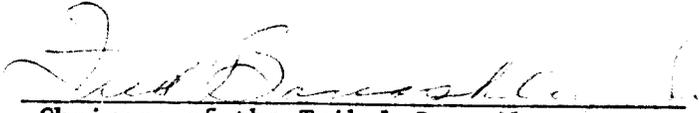
BE IT RESOLVED that the schedule of stumpage rates and prices for the various forest products attached hereto be approved for the Calendar Year 1966, and

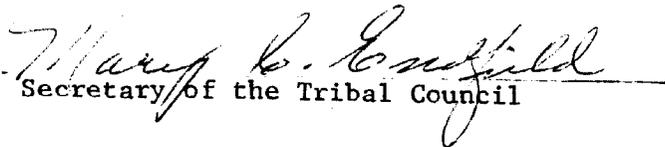
BE IT FURTHER RESOLVED that in order to expedite the issuance of Form 5-924a, the following named Bureau employees of the Branch of Forestry are designated to act for the Tribal Chairman as Issuing Officer and who also will be the Superintendent's delegated representative as Approving Officers, to wit:

David Reinhold  
David Dierking  
Beulah Cannon  
Phillip Stago  
Edward A. Mihok

Robert Cooper  
Richard E. A. Lyon  
Russel J. Mast  
Broadus Bones  
Kenneth W. Dupuis

The foregoing resolution was on January 5, 1966 duly adopted by a vote of 9 for and 1 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).

  
Acting Chairman of the Tribal Council

  
Secretary of the Tribal Council

Received in Superintendent's Office  
JAN 12 1966

(Date)