

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

WHEREAS, the Plan of Operation of the Fort Apache Timber Company, approved July 14, 1961 by the Commissioner, Bureau of Indian Affairs is in need of revision, and

WHEREAS, a revision has been made and presented to the Fort Apache Timber Company Board of Directors, and

WHEREAS, the Board of Directors has given their approval with the following exception, that:

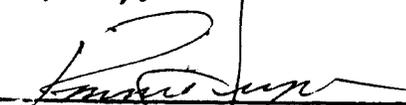
"the Fort Apache Timber Company shall have the right of first refusal on all timber offerings on the Reservation", and

WHEREAS, the plan presently states (Page 4, last paragraph), Fort Apache Timber Company may secure through competitive bids or negotiation other timber offerings on the Reservation and from private lands, or adjoining national forests,

BE IT RESOLVED that the revised Plan of Operation be put into effect and Page 4, last paragraph be as follows:

"The maximum volume for the Tribal Sawmill Block. . . . , it may secure by the right of first refusal, with Tribal Council approval, or through competitive bids other timber offerings on or off of the Reservation. In the event the best interest of the Tribe.

The foregoing resolution was on March 20, 1967 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 (1) 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).


Chairman of the Tribal Council


Secretary of the Tribal Council