

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

WHEREAS, the Cibecue No. 1 Logging Unit was approved August 14, 1965 with Reidhead and Chlarson Lumber Company, Inc. Purchaser, and

WHEREAS, this contract required the construction of a band sawmill at Cibecue, Arizona which presently cuts all of its timber from the Cibecue No. 1 Unit, and

WHEREAS, the Purchaser has requested a reappraisal of stumpage rates, feeling the present rates are too high for an economical operation and had temporarily stopped sawmill operations awaiting results of his reappraisal request, and

WHEREAS, this timber sale was proposed to cut approximately 49,046,000 board feet but is now expected to cut approximately 35,000,000 because of the many areas of inoperability, and this reduced cut could increase the logging costs, and

WHEREAS, the present stumpage rate for pine (\$15.55) is higher than rates for pine on comparable sales but the rates for Douglas-fir (\$6.79) and white fir (\$5.40) seem reasonable, and

WHEREAS, a reappraisal indicates that the following rates appear reasonable after consideration of Tribal and Purchaser interests:

	<u>RATE/MBM</u>	
Ponderosa pine and white pine	\$11.50	
Douglas-fir	6.79	same as present
White fir	5.40	" " "

BE IT RESOLVED that the Tribe consents to the reappraisal and recommends the above stumpage rates. Minor adjustments may be made by the Approving Officer if necessary.

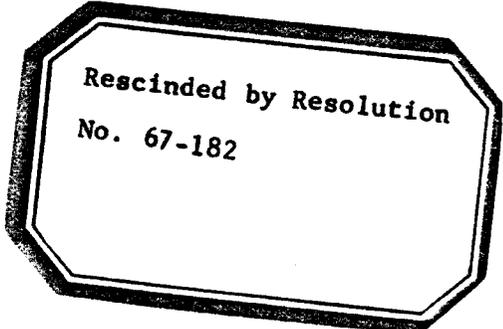
BE IT FURTHER RESOLVED that before there are any adjustments in the rates on this unit or any new contract entered into that Reidhead and Chlarson Lumber Company, Inc. sign the proposed lease of the sawmill site with the Tribe.

BE IT FURTHER RESOLVED that it is in the best interest of the Tribe for the Purchaser to be relieved of past paying and minimum cutting requirements so that the reappraised rates are effective if approved by the contract Approving Officer.

Received in Superintendent's Office

SEP 12 1967

[Date]

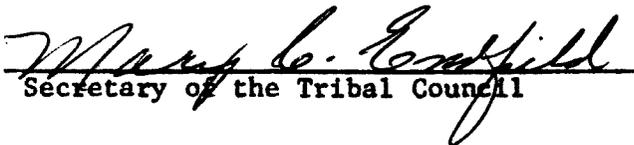


BE IT FURTHER RESOLVED that the Tribal Chairman and the Tribal Secretary or their authorized representatives may sign the necessary documents for sale modification.

The foregoing resolution was on September 6, 1967 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 (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).



Chairman of the Tribal Council



Secretary of the Tribal Council