

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

WHEREAS, the Willow Creek Logging Unit is included in the five-year Timber Sale Program, and

WHEREAS, the timber from this unit is part of the Allowable Annual Cut.

BE IT RESOLVED that the Willow Creek Logging Unit as presented in the Forest Officer's Report and Proposed Contract covering the recommended sale of this timber and subject to minor changes and administrative adjustments by the Approving Officer be sold to Fort Apache Timber Company based on the ratio system of 16% of the Gross Monthly Product Value of Sales received by Fort Apache Timber Company, F.O.B. mill, less purchased lumber.

Estimated Volume

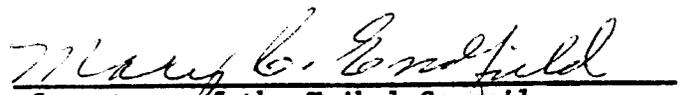
<u>Species</u>	<u>M Bd. Ft.</u>
Ponderosa Pine	28,376

BE IT FURTHER RESOLVED that all waste material will be paid for at \$28.00 per MBM for all species sawlogs.

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

The foregoing resolution was on March 5, 1969 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 (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).

  
 ACTING Chairman of the Tribal Council

  
 Secretary of the Tribal Council