

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

WHEREAS, the Phoenix Park Logging Unit is included in the five-year timber sale program, and

WHEREAS, timber from this unit is part of the allowable cut:

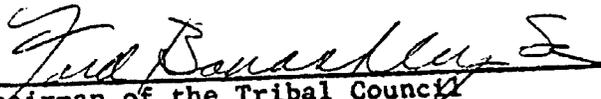
BE IT RESOLVED that the Phoenix Park Logging Unit as presented in the Forest Officer's Report and proposed contract covering the recommended sale of the timber and subject to minor changes and administrative adjustments by the Approving Officer be advertised for sale by the following minimum rate per thousand board feet:

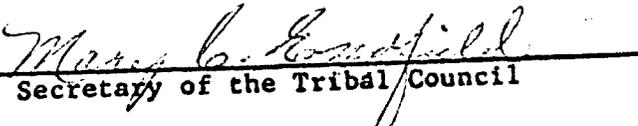
SPECIES	Estimated Volume Bd. Ft.	Recommended Minimum Stumpage Rate	Minimum
BID:		\$10.00	\$7.50
Ponderosa Pine and all other Species	15,000,000		
ESTABLISHED:			
Merchantable dead, all species			\$3.00

BE IT FURTHER RESOLVED that the purchaser be required to maintain and operate a mill in the immediate vicinity of Cibecue, Arizona, site and plans of which will require Bureau approval. All timber from this unit must be manufactured to a rough green status at this installation unless relief is granted by the Area Director and the Tribal Council.

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 February 3, 1971 duly adopted by a vote of 7 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

Received in Superintendent's Office

FEB 12 1971

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