

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

- WHEREAS, the Forestry Committee and/or the Fort Apache Timber Company Board of Directors have for some two years been negotiating for either the purchase of the sawmill at Cibecue and owned by the Western Pines Sales, Inc. or constructing a Tribal Sawmill in Cibecue, and
- WHEREAS, Mr. Mater appraised the Cibecue Sawmill at a price of \$266,966.00, and
- WHEREAS, the Tribal Council feels this sum to be a fair and equitable price to offer Western Pines Sales, Inc.
- BE IT RESOLVED that the Chairman is hereby authorized and directed to make an offer of purchase to Western Pines Sales, Inc. of the offer to purchase the Cibecue Sawmill for the price of \$266,966.00.
- BE IT FURTHER RESOLVED that should the Western Pines, Inc. reject this offer that the Fort Apache Timber Company Board of Directors and Manager begin the negotiations for the purchase and construction of a sawmill at Cibecue.
- BE IT FURTHER RESOLVED that the Chairman notify the Western Pines Sales, Inc. that the offer must be accepted or rejected by Western Pines Sales, Inc. within two weeks' time.

The foregoing resolution was on August 4, 1971 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 (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