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

- WHEREAS, the Diamond Creek No. 2 Logging Unit Contract, approved October 26, 1962, with Fort Apache Wholesale Lumber Company, as purchaser stipulated a stumpage rate of \$19.30 per MBF for ponderosa and Mexican white pine, and
- WHEREAS, this stumpage rate has caused an operating loss to the Company and a reappraisal of these species was made on April 19, 1963 in which a new stumpage rate of \$12.00 per MBF was determined for ponderosa and Mexican white pine.
- BE IT RESOLVED that the above mentioned new stumpage rate be approved for ponderosa and Mexican white pine and that stumpage rates for other species remain unchanged, and
- BE IT FURTHER RESOLVED that the Chairman and Secretary of this Council be authorized to execute the necessary modification of the contract.

The foregoing resolution was on May 1, 1963 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).

Mary 6. E. Secretary of the Tribal Council

ું	ived in Superintendent's Office
	4.
	(Date)