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

- WHEREAS, the Diamond Creek No. 3 Logging Unit, appraisal for the Fort Apache Wholesale Lumber Company, was approved March 19, 1963 by the Assistant Area Director, which stated the stumpage rate for ponderosa and Mexican white pine to be \$18.10 per thousand board feet, and
- WHEREAS, on April 19, 1963 the stumpage rate for ponderosa pine and Mexican white pine was reappraised to be \$11.00 per thousand board feet and approved by the Assistant Area Director.
- BE IT RESOLVED that the Diamond Creek No. 3 Logging Unit of 2,113 acres to be logged with an estimated volume to be cut of 14,378,000 board feet of sawlogs be sold to the Fort Apache Wholesale Lumber Company, a tribal enterprise, under the following conditions:
 - a. That the appraised rates per M feet B.M. as recommended by the Assistant Area Director on March 19 and April 19, 1963 be approved as follows: Ponderosa and Mexican white pine, \$11.00; Douglas Fir, \$6.00; White Fir, \$2.50; Spruce and Corkbark Fir, \$6.25.
 - b. That the minimum stumpage rates per M feet B.M. shall in no event be reduced below \$6.50 for ponderosa and Mexican white pine; \$5.00 for Douglas Fir; \$2.50 for White Fir and \$3.50 for Spruce and Corkbark Fir.
 - c. That the Chairman and Secretary of the Tribal Council be authorized to execute contract and any necessary extensions and modifications for and on behalf of the White Mountain Apache Tribe.
- BE IT FURTHER RESOLVED that the net proceeds from the sale of timber on this unit be deposited to the credit of the White Mountain Apache Tribe.

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).

lived in Superintendent's Office	Lester Oliver
MAY 0 1963	Chairman of the Tribal Council
(Date),	Secretary of the Tribal Council)