

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

WHEREAS, the Cibecue Negotiation Committee has been unable to complete the negotiations on the Tribe purchasing the Cibecue mill, and

WHEREAS, it appears that the existing supply of timber for the Cibecue mill will not be sufficient to keep the mill operating until the negotiations are completed, and

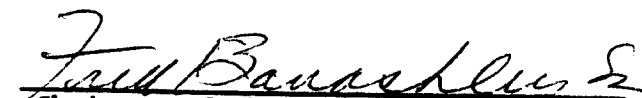
WHEREAS, the Cibecue Negotiation Committee and the Forestry Committee held a joint meeting and recommended the following to the Tribal Council:


1. Approximately 15 MM board feet of timber on the east side of the Phoenix Park sale be offered on the open market for sale.
2. This material to be processed through the Cibecue sawmill by January 1, 1972.
3. That a system to appoint appraisers for Western Pine Sales property be agreed to. Their results to be available by July 1, 1971. This appraisal to be based on the fair market value of the mill without any guarantee by the Tribe to Western Pine Sales for future timber offerings from this area.
4. This is based on Western Pine Sales agreement to operate the Cibecue mill on two shifts.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that they agree with the Committee's recommendations and approximately 15 MM board feet of timber be placed on the open market for sale from the east end of the Phoenix Park sale.

BE IT FURTHER RESOLVED that as many of the Committee's recommendations as possible be included in the Timber Sale Contract.

The foregoing resolution was on November 4, 1970 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 (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

Received in Secretary's Office

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