

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

WHEREAS, the Plan of Operation for the Fort Apache Timber Company was modified August, 1968, and

WHEREAS, there was an inadvertent omission of two words from the modification.

BE IT RESOLVED that the Plan of Operation for the Fort Apache Timber Company Section B3 Timber Source be modified to read as follows:

SECTION B3

The Tribe agrees to sell to the Company and the Company agrees to buy under subsidiary timber sale contracts and in accordance with the terms and conditions of this plan and the Special Timber Contract Provisions, all the timber and other forest resources which may be manufactured, processed or produced by the Company, as may be designated for sale and removal by the Bureau of Indian Affairs within the Tribal, Northfork and Maverick Blocks hereafter known as the FATCO Operating Area. The subsidiary timber sale contracts shall be subject to the consent of the Tribal Council and the approval of the Area Director. The Company may not assign an interest in this timber or subsidiary timber sale contracts without the approval of the Area Director. The Tribe reserves the right to sell to others, under approved Bureau procedure, forest products from the FATCO Operating Area which the Company cannot manufacture, process or produce.

The maximum volume of timber which may be cut, for any five-year period beginning December 31, 1965 from the Tribal, Northfork and Maverick Blocks shall equal the Allowable Annual Cut for these respective areas as stated in the Forest Management Plan. During any one year period this Allowable Annual Cut may be exceeded by 25%. In the event of extreme emergencies on the FATCO Operating Area when timber must be salvaged to avoid value loss through deterioration the Tribe with the approval of the Area Director may sell that salvage timber to others which is in excess of the Company's capability for utilization to insure the best economic interests of the Tribe. The Company may secure timber from on or off-reservation sources.

The foregoing resolution was on November 10, 1971 duly adopted by a vote of 8 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).

Paul Dauschley
Chairman of the Tribal Council

Mary C. Enfield
Secretary of the Tribal Council

